



ACE Leadership High School
Regular Meeting of the Governing Board
Wednesday, February 28, 2024
Agenda

Notice is hereby given that the ACE Governing Board Regular Meeting will begin at 7:30am
The meeting will take place at ACE Leadership HS, 1240 Bellamah Ave. NW, Albuquerque, NM 87104
Or virtually on Zoom: Join Zoom Meeting
<https://us06web.zoom.us/j/3295319549?pwd=WkFEV0FZNhITDF5bFVLK08zOUhrQT09>

Meeting ID: 329 531 9549
Passcode: 4MWCqM

AGENDA

- I.** Call to Order for Regular Meeting:

- II.** Roll Call for Quorum:
 - Members Present:
 - Members Not Present:
 - Other Attendees:

- III.** Approval of Agenda (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:

- IV.** Approval of the 1/24/2024 Governing Board Meeting Minutes (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:

- V.** Public Comment:

- VI.** New Board Membership - Approval of Emma Curd joining the ACE Leadership HS Board (Action)
 - i. Motion:
 - ii. Second:
 - iii. Vote:

- VII.** Finance Report and Approvals (Action)
 - a. Vote to approve January 2024 Voucher Disbursements, Bank Reconciliation and Financial Reports
 - i. Motion:
 - ii. Second:
 - iii. Vote:

 - b. Vote to approve BARs

- i. Motion:
- ii. Second:
- iii. Vote:

c. P-card Approval for December, 2024

- i. Motion:
- ii. Second:
- iii. Vote:

VIII. Board Reports

- a. Chair and Executive Committee
- b. Audit Committee
 - i. Committee met and are working on Corrective Action Plan
- c. Industry Engagement

IX. ACE Foundation Report

X. Review of Academic Data - Casey

XI. Co-Director's Report

- a. Proposed new bell schedule & calendar
- b. Evening Expansion
- c. NM Legislature Update

XII. Items for Board Discussion and Action

- a. Approval of ACE Leadership Training, Experience, Credit Policy
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- b. Retreat Follow-up (Discussion with no action item)
- c. Board Training Update (Discussion with no action item)

XIII. Items for future agenda

- a. Student & Teacher Presentations
- b. LPA for new land

XIV. Next Regular Meeting, Wednesday, 3/27/2024 7:30am

XV. Adjournment:

- a. Motion:
- b. Second:
- c. Vote: