



**ACE Leadership High School**  
**Regular Meeting of the Governing Board**  
*Wednesday, March 27th , 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=WkFEV0FZNXhITDF5bFVLK08zOUhrQT09>

Meeting ID: 329 531 9549  
Passcode: 4MWCqM

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**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 2/28/2024 Governing Board Meeting Minutes (Action)
  - a. Motion:
  - b. Second:
  - c. Vote:
- V.** Public Comment:
- VI.** Student/Staff Presentation- Escape the Place
- VII.** Finance Report and Approvals (Action)
  - a. Vote to approve February 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 February, 2024 Payment
  - i. Motion:
  - ii. Second:
  - iii. Vote:

**VIII. Board Reports**

- a. Chair and Executive Committee
- b. Audit Committee
- c. Industry Engagement

**IX. ACE Foundation Report**

**X. Co-Director's Report**

- a. Strategic Plan Progress Monitoring

**XI. Items for Board Discussion and Action**

- a. Consideration and Action on approval of proposed LPA. Address for the property
  - i. Motion:
  - ii. Second:
  - iii. Vote:
- b. Consideration and approval of resolution of governing council to enter into lease purchase agreement.
  - i. Motion:
  - ii. Second:
  - iii. Vote:
- c. Board Training Update (no action item)

**XII. Items for future agenda**

- a. Executive Director Evaluation

**XIII. Next Regular Meeting, Wednesday, April 24th 7:30 am**

**XIV. Adjournment:**

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