



ACE Leadership High School
Regular Meeting of the Governing Board
Wednesday, April 24th, 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

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 *3/27/2024* Governing Board Meeting Minutes (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:

- V.** Public Comment:

- VI.** Finance Report and Approvals (Action)
 - a. Vote to approve March, 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 March, 2024 Payment
 - i. Motion:
 - ii. Second:
 - iii. Vote:

VII. Co-Director's Report

a.

VIII. Items for Board Discussion and Action

- a. Consideration and approval of resolution of governing council to enter into lease purchase agreement. (Action)
 - i. Motion:
 - ii. Second:
 - iii. Vote:

- b. Consideration and Action on approval of proposed LPA for the new property at 1234 Bellamah Ave. NW, Sawmill Industrial Tract A-2. (Action)
 - i. Motion:
 - ii. Second:
 - iii. Vote:

- c. Consideration and approval to conditionally approve the ACE 2024-2025 budget pending final approval by the PED with possible budget changes. (Action)
 - i. Motion:
 - ii. Second:
 - iii. Vote:

- d. Consideration and approval of ACE Leadership 24-25 Calendar. (Action)
 - i. Motion:
 - ii. Second:
 - iii. Vote:

- e. Consideration and approval of ACE Leadership 24-25 Salary Schedules as presented in the budget package. (Action)
 - i. Motion:
 - ii. Second:
 - iii. Vote:

IX. Items for future agenda

- a. Executive Director Evaluation

X. Next Regular Meeting, Wednesday, May 22nd at 7:30 am

XI. Adjournment:

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