



ACE Leadership High School
Regular Meeting of the Governing Board
Wednesday, September 25th, 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 8/28/2024 Governing Board Meeting Minutes (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:
- V.** Public Comment:
- VI.** Student/Staff Presentation
- VII.** Finance Report and Approvals (Action)
 - a. Vote to approve August, 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 August, 2024 payment
 - i. Motion:
 - ii. Second:
 - iii. Vote:

VIII. Foundation Report (Justin Trager)
a.

- IX.** Board Reports
- a. Executive Committee
 - i. Board Training Reminder
 - b. Audit Committee
 - c. Industry Engagement

- X.** Co-Director's Report
- a. ACE Strategic Plan August 2024 Summative Data

- XI.** Items for Board Discussion and Action
- a. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters. Vote to go into closed session to review personnel matters: (Action)
 - i. Motion
 - ii. Second:
 - iii. Vote:

 - b. Following Closed Session, the Board will return to Open Session and issue its Statement of Closure. The Board returned to open session and affirmed only items discussed were what was on the agenda, roll call vote to affirm:
 - i. Members voting in affirmation:
 - 1.

- XII.** Items for future agenda
- a. Graduation Requirements
 - b. ACE Five Year Budget

XIII. Next Regular Meeting, Wednesday *10/23/2024 at 7:30am*

XIV. Adjournment:

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