



ACE Leadership High School
Regular Meeting of the Governing Board
Wednesday, October, 23rd 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 *9/25/2024 Governing Board Meeting Minutes* (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:
- V.** Public Comment:
- VI.** Student/Staff Presentation
 - a. Julie Jaynes and students on the Internship Collaboration between ACE Middle Rio Grande Conservancy District, Explora, and CESOSS
- VII.** Finance Report and Approvals (Action)
 - a. Vote to approve September, 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 September, 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
- b. ACE Five Year Budget

XI. Items for Board Discussion and Action

- a. Consider Approval for the Governing Council to Convene in Executive Session as Authorized by the Public Meetings Act Section §10-15-1 (H)(2) for the Limited Personnel Matters of Reviewing and Discussing a Possible Contract for the Interim Executive Director. (Action)

i. Motion :

ii. Second:

iii. Vote:

- b. Following Closed Session, the board will reconvene to Open Session and issue Statement of Closure. Discussion and Possible Action on Approving Contract for the Interim Executive Director.

XII. Items for future agenda

- a.

XIII. Next Regular Meeting, Wednesday *11/27/2024 at 7:30am*

XIV. Adjournment:

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