

ACE Leadership High School
Regular Meeting of the Governing Board
Wednesday, September 25th, 2024

MEETING MINUTES

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: 7:33 am

II. Roll Call for Quorum:

Members Present: Ronda Gilliland-Lopez, Jeff Steele, Lon Freeman, JR Tarin, Gabby Romero, Jeff Debellis, Marissa Hernandez, Dan Erickson, Emma Curd

Members Not Present:

Other Attendees: Justin Trager, Casey Mason, Juakin Rivera, Angie Lerner, Ralph Gonzalez, Matt Salas, Cydelia Chavez, Dan Hill

III. Approval of Agenda (Action)

- a. Motion: Lon Freeman
- b. Second: Jeff Steele
- c. Vote: Unanimously Approved

IV. Approval of the 8/28/2024 Governing Board Meeting Minutes (Action)

- a. Motion: Ronda Gilliland-Lopez
- b. Second: Dan Erickson
- c. Vote: Unanimously Approved

V. Public Comment: No Comments

VI. Student/Staff Presentation: Cydelia Chavez and Joaquin Rivera to discuss the Math Framework.

VII. Finance Report and Approvals (Action)

Reviewed 6 BARS, Reviewed the checks to insure internal controls, they appear to be operating effectively. Still very liquid. Reviewed the Bank Statement, verified the cash reconciliation, which was done effectively. School is current on all tax obligations, management is represented and it is current. P-Card, monitoring and controls, everything has been properly authorized and supported. No journal entries this month.

- a. Vote to approve August, 2024 Voucher Disbursements, Bank Reconciliation and Financial Reports
 - i. Motion: Lon Freeman
 - ii. Second: Jeff Steele
 - iii. Vote: Unanimously Approved

- b. Vote to approve BARs
 - i. Motion: JR Tarin
 - ii. Second: Dan Erickson
 - iii. Vote: Unanimously Approved

- c. P-card Approval for August, 2024 payment
 - i. Motion: Lon Freeman
 - ii. Second: Ronda Gilliland-Lopez
 - iii. Vote: Unanimously Approved

VIII. Foundation Report (Justin Trager)

a. We built a fence to connect our property with the new property. It provides a rolling gate for vehicles, we did create a bit of an easement with the previous owners. Still looking for foundation board members, someone with some development experience.

IX. Board Reports

a. Executive Committee

- i. Board Training Reminder

b. Audit Committee

Lon Freeman-Really wants to thank Dan for his time on the audit committee. Thankful for Jeff Steele for stepping onto the committee. The committee did meet, they are aware of how things are going. Things are going well.

c. Industry Engagement

Matt-developing microcredentials with industry partners involved in internships and WBL-W. JR states- Industry Engagement met in September, Sandia representatives were impressed with ACE students and the way they carried themselves. Heavy Equipment Rodeo October 4th.

X. Co-Director's Report

- a. Ralph-Reports on the incident on Friday.
- b. ACE Strategic Plan August 2024 Summative Data -paused and moved to next meeting.
- C. Justin shared information on the new property
- D. Matt-Heavy Equipment Rodeo, full school field trip. 80% of seniors have an internship. Line Workers pre-apprenticeship program starting mid-October
- E. One new staff member has resigned, looking to fill her position. Mid-terms and Family Meetings coming up. Evening Program is running smoothly, the teachers have created a nice atmosphere. State visit for CSI-Graduation designation on Friday.

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 : Ronda Gilliland-Lopez

ii. Second: Lon Freeman

iii. Vote: Approved

- 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. JR Tarin
2. Emma Curd
3. Dan Erickson
4. Lon Freeman
5. Jeff Steele
6. Marissa Hernandez
7. Ronda Gilliland-Lopez
8. Jeff DeBellis
9. Gabby Romero

XII. Items for future agenda

- a. Graduation Requirements
- b. ACE Five Year Budget
- C. ACE Strategic Plan August 2024 Summative Data
- D. Student and projects share out.

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

XIV. Adjournment:

a. Motion:

b. Second:

c. Vote: