



ACE Leadership High School
Regular Meeting of the Governing Board
Wednesday, January 22nd, 2025
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/87060652969?pwd=uyVNdIA1PmXb08SEEyca1uzvX41Mb6.1>

Meeting ID: 870 6065 2969
Passcode: 4MWCqM

AGENDA

- I.** Call to Order for Regular Meeting:

- II.** Roll Call for Quorum:
 - Members Present:
 - Other Attendees:
- III.** Approval of Agenda (Action)
 - a. Motion:
 - b. Second:
 - c. Vote:

- IV.** Approval of the *12/18/2024* Governing Board Meeting Minutes (Action)-
 - a. Motion:
 - b. Second:
 - c. Vote:

- V.** Public Comment: None

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

iii. Vote:

VII. Foundation Report

a.

VIII. Board Reports

1. Chair and Executive Committee-
2. Audit Committee -
3. Industry Engagement Committee-

IX. Co-Director's Report

X. Items for Board Discussion and Action-

- a. Discontinue Industry Engagement Committee(Action)
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- b. ACE Leadership Board Retreat-February 24th
- c. Lease Purchase Agreement

XI. Items for future agenda

a.

XII. Next Regular Meeting, Monday, February 24th at 11am

XIII. Adjournment:

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