



ACE Leadership High School
Regular Meeting of the Governing Board
Monday, February 24th, 2025 at 11:00 am
Agenda

Notice is hereby given that the ACE Governing Board Regular Meeting will begin at 7:30am
The meeting will take place at MCA/SMACNA of New Mexico 4901 Chappell Dr. NE Albuquerque, NM
87107

Or virtually on Zoom: Join Zoom Meeting

<https://us06web.zoom.us/j/87060652969?pwd=uyVNdIA1PmXb08SEYca1uzvX41Mb6.1>

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 1/22/2024 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 January, 2025 Voucher Disbursements, Bank Reconciliation and Financial Reports.
 - i. Motion:
 - ii. Second:
 - iii. Vote:
 - b. Vote to approve BAR 33-I:
 - i. Motion:
 - ii. Second:
 - iii. Vote:
 - c. P-card Approval for January, 2025 Payment

- i. Motion:
- ii. Second:
- iii. Vote:

VII. Foundation Report

- a.

VIII. Board Reports

- 1. Chair and Executive Committee-
- 2. Audit Committee -

IX. Co-Director's Report

X. Items for Board Discussion and Action-

- a. Disposal of the laser cutter/engraver
 - i. Motion:
 - ii. Second:
 - iii. Vote:

XI. Items for future agenda

- a.

XII. Next Regular Meeting, Wednesday March 26th at 7:30am

XIII. Adjournment:

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