



**ACE Leadership High School**  
**Regular Meeting of the Governing Board**  
*Wednesday, March 26th 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=uyVNdlA1PmXb08SEEyca1uzvX41Mb6.1>

Meeting ID: 870 6065 2969  
Passcode: 4MWCqM

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**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 2/24/2025 Governing Board Meeting Minutes (Action)-
  - a. Motion:
  - b. Second:
  - c. Vote:
  
- V.** Public Comment: None
  
  
- VI.** Capstone Student and Project Share Out
  
  
- VII.** Finance Report and Approvals (Action)
  - a. Vote to approve February, 2025 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 February, 2025 Payment

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

**VIII.** Foundation Report

- a.

**IX.** Board Reports

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

**X.** Co-Director's Report

**XI.** Items for Board Discussion and Action-

- a. Consideration of resolution to enter into a lease to purchase arrangement. n)
  - i. Motion:
  - ii. Second:
  - iii. Vote:

**XII.** Items for future agenda

- a. Aggregate Purchase Policy
- b. Teacher Retention Stipend

**XIII.** Next Regular Meeting, Wednesday, April 23rd at 7:30am

**XIV.** Adjournment:

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