

ACE Leadership High School Governing Council will host a Board Meeting – June 30, 2014 at 5:00pm and will be held at ACE Leadership High School located at 800 – B 20th St. NW, Albuquerque, NM 87104.

*****MINUTES*****

Bolded items are standing items on the agenda.

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present: Vicki Mora, Stefan Chacon, Maria Guy, Jim Stapleton

Board Members Absent: David Bower

ACE staff and guests present: Daniel Ivey-Soto, Sahra Saedi, Tony Monfiletto, Tori Stephens-Shauger

Meeting called to order at: 5:30 pm

1. OPENING ITEMS:

VOTE – APPROVE MINUTES FROM May 19, 2014 BOARD MEETING showing clarification requested by the PEC at the June 19th meeting.

- **Motion to approve minutes from the May 19, 2014 Board meeting introduced by: Vicki**
- **Second: Stefan**
- **Unanimous approval**

2. FINANCE:

TREASURER’S REPORT : May FINANCIAL STATEMENTS – PRESENTED BY G. VAVRUSKA MARCUM AND D. VIGIL

VOTE – APPROVE TREASURER’S REPORT

- **Motion to approve the Treasurer’s Report as presented introduced by: Stefan**
- **Second: Vicki**
- **Unanimous approval**

BUDGET ADJUSTMENT REQUESTS (BARs)

VOTE – APPROVE BARs

- **Motion to approve the BARs as presented: Jim**
- **Second: Vicki**
- **Unanimous approval**

VOTE - approval for David V. to process any end of year BARS needed to close out this fiscal year.

- **Motion to approve David Vigil’s processing of any end of year BARS needed to close out the fiscal year once the BARS are reviewed by Maria Guy. These BARS will be verified at the next board meeting: Jim**
- **Second: Stefan**
- **Unanimous approval**

3. EXECUTIVE REPORT:

Discussion of emailed updates related to operations if needed.

Update on PEC meeting held June 13, 2014

Updated special education policies and procedures – Tori S.

VOTE – APPROVE UPDATED SPECIAL EDUCATION POLICIES AND PROCEDURES

Motion: Jim

Second: Vicki

Unanimous approval

Review of Title 1 Application – David V.

VOTE – APPROVE TITLE 1 APPLICATION

Motion: Jim

Second: Stefan

Unanimous approval

4. GOVERNANCE:

Updates on Assessment interviews with Tim Karpoff

Parent board position – according to the bi-laws “Attendance at Governing Board meetings is mandatory. Missing two meetings in a row without prior Governing Board approval is grounds for immediate dismissal from the board.

VOTE for immediate dismissal of Michelle Trevino from the ACE Governing Board due to non-attendance at board meetings.

Motion: Stefan

Approve: Vicki

Unanimous approval

VOTE to Approve the Lease Agreement with 6/30/14 amendments for the transition site at 1500 Menaul:

Motion: Stefan

Second: Jim

Unanimous approval

EXECUTIVE SESSION: motion to go into executive session by Jim, second by Vicki, unanimous approval

Evaluation for Executive Director/Principal for 2013-2014.

VOTE – APPROVE EVALUTION

Motion: Jim

Second: Stefan

Unanimous approval

Contract for Executive Director/Principal for 2014-2015.

VOTE to approve: Jim

Second: Vicki

Unanimous approval

5. ADJOURN: 6:52pm

- **Motion to adjourn introduced by: Jim**
- **Second: Vicki**
- **Unanimous approval**

