



ACE Leadership High School
Regular Meeting of the Governing Board
Wednesday, May 28th, 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

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 4/23/2025 Governing Board Meeting Minutes (Action)-
 - a. Motion:
 - b. Second:
 - c. Vote:
- V.** Public Comment:
- VI.** Student/Project Share Out, Catapults
- VII.** 2024-2025 DAP Report (Marina)
- VIII.** Finance Report and Approvals (Action)
 - a. Vote to approve April, 2025 Voucher Disbursements, Bank Reconciliation and Financial Reports.
 - i. Motion:
 - ii. Second:
 - iii. Vote:
 - b. Vote to approve BARs 4-D, 46-D, 47-I, 48-D:
 - i. Motion:
 - ii. Second:
 - iii. Vote:

- c. Vote to approve Blanket BAR for end of year
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- d. P-card Approval for April, 2025 Payment
 - i. Motion:
 - ii. Second:
 - iii. Vote:

IX. Foundation Report

- a.

X. Board Reports

- 1. Chair and Executive Committee-
- 2. Audit Committee -
- 3. Executive Director Search Committee-

XI. Co-Director's Report

XII. Items for Board Discussion and Action-

- a. Consideration and approval of Hard to Hire Stipend for 2005-2006(Action)
 - i. Motion:
 - ii. Second:
 - iii. Vote:
- b. Board Training Hours Share Out (Discussion)

XIII. Items for future agenda

- a. Open Meetings Act
- b. Student/Project Share Out

XIV. Next Regular Meeting, Wednesday, June 25th, 2025 at 7:30am

XV. Adjournment:

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