ACE Leadership High School  
Regular Meeting of the Governing Board  
September 22, 2021

Notice is hereby given that the ACE Governing Board Regular Meeting will begin at 7:30am.  
The meeting will take place at ACE Leadership High School, 1240 Bellamah Ave. NW, Albuquerque, NM  
Or virtually on Zoom:  
https://zoom.us/j/3295319549?pwd=WkFEV0FZNXhITDF5bFVLK08zOUhrQT09  
Meeting ID: 329 531 9549  
Passcode: 4MWCqM  

AGENDA

I. Call to Order for Regular Meeting:

II. Roll Call for Quorum:  
   Members Present:  
   Members Not Present:  
   Other Attendees:

III. Approval of Agenda (Action)  
   • Motion:  
   • Second:  
   • Vote:

IV. Approval of the August 25th Governing Board Meeting Minutes (Action)  
   • Motion:  
   • Second:  
   • Vote:

V. Public Comment:

VI. ACE student/staff presentation

VII. Finance Report and Approvals (Action)  
   • Vote to approve August 2021 Voucher Disbursements, Bank Reconciliation and Financial Reports  
     • Motion:  
     • Second:  
     • Vote:
P-card and Bank Statement Reconciliation for July and August 2021

Vote to approve August 2021 BARs (Action)
  • Motion:
  • Second:
  • Vote:

VIII. Board Reports
  • Chair and Executive Committee
    • Board Retreat
    • Date
    • Calendar of Events
      • What types of events?
      • Who will attend?
      • Volunteer opportunities
      • Outreach

IX. ACE Foundation Report (Sean Calvert)

X. Co-Director’s Report

XI. Items for Board Discussion and Action
  • Review and approval of ACE Policies on FERPA, IPRA and Nepotism/Board Conduct
    • Motion:
    • Second:
    • Vote:

XII. Items for future agenda

XIII. Next Meeting, Wednesday, October 27th, 7:30am

XIV. Adjournment:
  • Motion:
  • Second:
  • Vote: