ACE Leadership High School
Meeting of the Governing Board
October 27, 2021

MINUTES

I. Call to Order for Regular Meeting:

II. Roll Call for Quorum:
   Members Present: Lon Freeman, Amy Ballard, JR Tarin, Courtenay Eichhorst
   Members Not Present: Ronda Gilliland-Lopez, Tony Kocurek, Jacqueline Schlessinger
   Other Attendees: Justin Trager, Ralph Gonzales, Angie Lerner, Dan Hill

III. Approval of Agenda (Action)
   • Motion: Lon Freeman
   • Second: Courtenay Eichhorst
   • Vote: Unanimously approved

IV. Public Comment: No public comment

V. Financial Report and Approvals
   Lon Freeman presented the financial report. He reported no unusual expenditures and stated that taxes were remitted timely. He also reviewed the p-card statement, and Budget Adjustment Requests (see details below).
   • Vote to approve September 2021 Voucher Disbursements, Bank Reconciliation and Financial Reports
     • Motion: Amy
     • Second: Courtenay
     • Vote: Approved
   • P-card Reconciliation for September 2021
     • Motion: Courtenay
     • Second: Lon
     • Vote: Unanimously Approved
September BAR’s included the following:

- BAR 6-I, put toward land improvements (carryover) $21,706.00
- BAR 7-I Math and reading specialists (increase) $86,466.00
- BAR 8-IB Lease assistance, paid every October (initial budget) $159,689.00
- BAR 9-T Transfer for CTE Pilot Program --
- 10 I-B, adjustment to pay for HEPA filters (initial budget) $3,209.00

- Vote to approve September 2021 BARs (Action)
  - Motion: Courtenay Eichhorst
  - Second: Amy Ballard
  - Vote: Approved

VI. Next Regular Meeting: November 24, 2021

VII. Adjournment:

- Motion: Lon Freeman
- Second: JR Tarin
- Vote: Unanimously Approved

Meeting was adjourned at 7:50am