

ACE Leadership High School Governing Council will host a Board Meeting, September 17, 2019 at 7:30 a.m. taking place at ACE Leadership High School, 1240 Bellamah Ave., Albuquerque, New Mexico

**Mission Statement:**

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 emotion well-being as students.

<b>Resp.</b>	<b>Time</b>	<b>Agenda Topic</b>
SH	10 MINUTES	CALL TO ORDER/SELF INTRODUCTIONS  Approval of Agenda September 17, 2019  Approval Minutes of the August 20, 2019
PG & K12	20 MINUTES	FINANCIALS  Financials  PBC A-600 Related Party Updated Questionnaire  Vote on BARs
PG	60 MINUTES	BUSINESS  Introduction Courtenaye Eichhorst, Vote for new Governing Council Member  Discussion and Possible Action on Agreement with ACE Leadership Foundation  Finance Committee Member Discussion  Audit Committee Member Discussion  Update and Discussion on Recruitment of Board Member(s)  Executive Director's Report  President's Report  Waiver of the nepotism rule for family members of a head administrator. NMSA 22-8B-10 Discussion/Action  Board Resolution to add new signers to NMB-T checking account Discussion/Action  Approval of debt agreement with Foundation Discussion/Action
SH	5 MINUTES	NEXT MEETING  To Be Determined  ADJOURNMENT