**ACE Leadership High School**

**Regular Meeting of the Governing Board**

August 24, 2022

***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 High School: 1240 Bellamah Ave. NW*

*Or virtually on Zoom:*

[https://us06web.zoom.us/j/3295319549?pwd=WkFEV0FZNXhITDF5bFVLK08zOUhrQT09](https://urldefense.com/v3/__https%3A/www.google.com/url?q=https:**Aus06web.zoom.us*j*3295319549*pwd*3DWkFEV0FZNXhITDF5bFVLK08zOUhrQT09&sa=D&source=calendar&ust=1661350298676167&usg=AOvVaw1c3HArjEcIQWFs_FEbOsS4__;Ly8vLz8l!!KGOTntw!X_8-rsSqX_FKPdl7ZAksHNIfCrcTpbW3gxj5qvtvvdqlBABfXalHV4ZdBWo3WaDvcxeD3JEIPbhtJEvtomYfmg$)

Meeting ID: 329 531 9549
Passcode: 4MWCqM
**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**AGENDA**

1. Call to Order for Regular Meeting:
2. Roll Call for Quorum:

Members Present:

Members Not Present:

1. Approval of Agenda (Action)
	* Motion:
	* Second:
	* Vote:

Vote to amend agenda to include approval of 2021-2022 Inventory

* Motion:
* Second:
* Vote:
1. Approval of the July 27, 2022Governing Board Meeting Minutes (Action)
	* Motion:
	* Second:
	* Vote:
2. Public Comment:
3. Finance Report and Approvals (Action)
	* Vote to approve July, 2022 Voucher Disbursements, Bank Reconciliation and Financial Reports
		+ Motion:
		+ Second:
		+ Vote:
	* Vote to approve July, 2022 BARs
		+ Motion:
		+ Second:
		+ Vote:
	* P-card Approval for July, 2022
		+ Motion:
		+ Second:
		+ Vote:
4. Foundation Report
5. Board Reports
* Chair and Executive Committee
	+ Training Plan
		- What can Dan Hill commit to (6 trainings, dates)?
		- What is the requirement (hours, topics, access), Dan present at Retreat.
		- How do we track?
* Audit Committee
* Other Committees
1. Co-Director’s Report
2. Items for Board Discussion and Action
	* Permanent Cash Transfer Form (Justin Trager)
		+ Motion:
		+ Second:
		+ Vote:
	* Open Meetings Act (Justin Trager and Dan Hill)
		+ Motion:
		+ Second:
		+ Vote:
	* Hard-to-staff position stipends (Justin Trager)
		+ Motion:
		+ Second
		+ Vote:
	* Approval for disposition of vans (Justin Trager)
		+ Motion:
		+ Second
		+ Vote:
	* Moving up teacher license levels (Justin Trager, Dan Hill)
		+ Motion:
		+ Second
		+ Vote:
	* Board Retreat update
		+ Suggested dates: October 12th, 12:00-4:00pm
		+ Location TBD (CNM?)
	* Approval of 2021-2022 Inventory
		+ Motion:
		+ Second:
		+ Vote:
3. Items for future agenda
	* Board Retreat
4. Next Regular Meeting, Wednesday, September 27, 2022 7:30am
5. Adjournment:
	* Motion:
	* Second:
	* Vote:

|  |  |  |  |
| --- | --- | --- | --- |
| Q4 Action Plan |  |  |  |
| Strategic Priority Area | Goals | Actions to Take | Timeline |
| Executive Committee | Goal: Develop comprehensive committee strategies for operationalizing consistent committee work at all levels of the Board | 1) Brainstorm broad ideas to work with the Foundation2) Foundation recruitment, systems development, and placement  | Q4/2021-Q2/2022Q1/2022-Ongoing |
| Board Committees | Goal: Develop committee specific strategies to guide work, increase membership and support efficient operationsGoal: Prioritize parent and graduate engagement | 1) Outreach strategy, specific process and systems, and operations guide to meet stated goals | Q4/2021-Q2/2022 |
| Mission Specific Outreach | Goal: Add 2 people to the at-large BoardGoal: Add 2 people to committees (could be non-Board member; possibly former charter executive)Goal: Develop the Foundation’s goals | 1) Pool of partners (30,000) \*Union & Non-Union1) Develop the Profile for the Partner (like the profile of the graduate) 1) Start a joint conversation with the Foundation to develop | Q1/2022-OngoingQ4/2021Q1/2022-Ongoing |
|  |  ACE  | Leadership |  |

Table 1. Summary of ACE GC Goals for 2021-2022