MINUTES

I. Call to Order for Regular Meeting:

II. Roll Call for Quorum:
   Members Present: Ronda Gilliland-Lopez, JR Tarin, Lon Freeman, Amy Ballard, Jacqueline Schlessinger (by Zoom)
   Members Not Present: Courtenay Eichhorst, Tony Kocurek
   Other Attendees: Angie Lerner (Zoom), Dan Hill (Counsel), Ralph Gonzalez (ACE), Justin Trager (ACE), Matt Salas (ACE)

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

IV. Approval of the July 28th Governing Board Meeting Minutes (Action)
   • Motion: Ronda Gilliland-Lopez
   • Second: JR Tarin
   • Vote: Unanimously approved

V. Public Comment: Presentations by ACE students and instructor (Ruby, Adrian [students], Brad Humble, instructor).
   • New Mexico Solar Energy Association solar trailer project
   • Plan reading, tools, applied math and safety being taught

VI. Finance Report and Approvals (Action)

Lon Freeman presented the financial report.
   • He stated that we should keep an eye on per/student expenditure.
   • 8.3 months of liquidity currently.
   • Taxes and tax liabilities paid.

   • Justin stated that some current funding (e.g., small school funding, Cares Act) may not exist in the future, so having a cushion is good.
   • Ronda asked whether funds be put in bonds, CD’s or other instruments? Question for Finance Committee. Angie Lerner thinks not.
• Vote to approve July 2021 Voucher Disbursements, Bank Reconciliation and Financial Reports
  • Motion: Amy Ballard
  • Second: JR Tarin
  • Vote: Unanimously approved

• No July 2021 BARs

VII. Board Reports
• Chair and Executive Committee
  • Board Retreat
    • October 6, 2021 at SMACNA/MCA, 8:00-12:00
    • Will function as monthly meeting except for financials. Will have 15-minute meeting on regular date (Oct. 27th) to review financials only.
    • Ronda and Justin will meet with Emmett to plan agenda.

• Calendar of Events
  • What types of events?
  • Who will attend?
  • Volunteer opportunities
  • Outreach
  • Matt Salas (ACE) will work with us on this

• Audit Committee
  • No Audit Committee report this month

VIII. ACE Foundation Report (We will have a report at the October September Board Meeting)

IX. Co-Director’s Report
• Ralph Gonzalez
  • COVID: 2 cases, both managed appropriately.
  • ACE conducts surveillance testing on campus.
  • Student Academic Success Plans created to monitor student progress.
  • Hired Ivan Winchell as Industry Liaison, Student Engagement.
  • Facilities on track to support future growth.

• Justin Trager
  • In the case of a COVID case campus required to close down for 24 hours for disinfection of building.
• Working on plans for continuing classes in case of campus shutdown.
• Enrollment up to 190 students (currently ~177).
• Jasmine Casias new Community Engagement Coordinator hired.
• Le Tat new Evening Project Teacher hired.
• Still seeking some other positions.
• AGC/YDI pre-apprenticeship program starting with 8-10 students, JR Tarin hired by AGC as their instructor.
• Microcredentialing project continuing, will keep Board posted.
• Justin and Ronda working on annual letter to industry, newsletter to update on ACE activities.
• Ronda inquired whether opening enrollment to Middle School students is a possibility.

X. Items for Board Discussion and Action

XI. Items for future agenda

• Add agenda placeholder for School presentations at future Board meetings (after Public Comment)
• Shawn Calvert will present on behalf of Foundation September Board meeting
• Dan and Justin will work on developing calendar for addressing by-law findings on a regular basis at Board meetings.

XII. Board Training, Ethics (Dan Hill)

• All About Audits

XIII. Next Regular Meeting, Wednesday, September 22\textsuperscript{nd}, 7:30am

XIV. Adjournment:

• Motion: Amy Ballard
• Second: Lon Freeman
• Vote: Unanimously approved