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
   a. Motion:
   b. Second:
   c. Vote:

IV. Approval of the May 26th 2021 Governing Board Meeting Minutes (Action)
   a. Motion:
   b. Second:
   c. Vote:

V. Public Comment:

VI. Finance Report and Approvals
   a. Approve May 2021 Voucher Disbursements, Bank Reconciliation and Financial Reports (Action)
      • Motion:
      • Second:
      • Vote:
b. Approve May 2021 Budget Adjustment Requests
   • Motion:
   • Second:
   • Vote:

VII. Board Reports
   a. Chair and Executive Committee
   b. Audit Committee

VIII. ACE Foundation Report

IX. Co-Director’s Report

X. Item’s for Board Discussion and Action
   a. Vote to approve Reference Check Policy
      • Motion:
      • Second:
      • Vote:

   b. Vote to approve Purchase Card policy
      • Motion:
      • Second:
      • Vote:

   c. Vote to approve Officer slate
      • Motion:
      • Second:
      • Vote:

   d. Vote to revise Educational Assistant Salary Schedule
      • Motion:
      • Second:
      • Vote:

   e. Discussion/planning of Strategic Planning Meeting

XI. Items for future agenda

XII. Next Regular Meeting, Wednesday, July 28th, 7:30am
XIII. Adjournment:

a. Motion:

b. Second: