
The minutes of the ACE Leadership High School Governing Council, Thursday, April 23, 2020 at 7:30 a.m., at the ACE Leadership High School, 1240 Bellamah Ave., Albuquerque, New Mexico. Due to the ongoing COVID-19 pandemic the meeting was conducted virtually.

Present: Sam Hatchell, Chairman
Ronda Gilliland-Lopez, Secretary
Anthony Kocurek, Governing Council Member
Courteney Eichhorst, UA Local 412, Governing Council Member

Others Present: Ralph Gonzales, ACE Leadership High school
Dan Hill, Attorney, InAccord, P.C.
Angie Lerner, K12 Accounting

CALL TO ORDER

The meeting was called to order by Chairman Sam Hatchell at 7:30 a.m. It was determined a quorum was present to conduct business.

APPROVAL OF AGENDA

A motion to approve agenda was made by Mr. Tony Kocurek and seconded by Ronda Gilliland-Lopez. It was approved unanimously.

MINUTES

The minutes of the March 26, 2020, ACE Leadership High School Governing Council meeting were reviewed. Approval of the minutes were moved by Chairman Hatchell and seconded by Mr. Kocurek. They were approved unanimously.

APPROVAL OF BUDGET AND CALENDAR

Ms. Angie Lerner presented the proposed 2020-2021 budget and calendar. There was discussion regarding potential cuts to the budget by the legislature and potential fund sweeps. There was discussion regarding changes to pay schedules, and the addition of certain staff. Mr. Tony Kocurek moved approval of the budget and calendar, and the motion was seconded by Chairman Hatchell. It was approved unanimously.

REPORT OF SCHOOL DIRECTOR

Mr. Ralph Gonzales discussed the third trimester curriculum projects. Mr. Gonzales discussed contingency plans for reopening school next year, and potential solutions for in class instruction in the fall as the COVID-19 pandemic progresses. Mr. Gonzales gave an update on the status of the addition of portable buildings at the facility. Mr. Gonzales provided an update on graduation and the status of ACE Leadership High School students. Mr. Gonzales discussed a project to print PPE using the school's 3d printers. Discussion was had regarding student nutrition programs at the school.

REPORT OF CHAIRMAN

Chair Hatchell reminded governing council members to finish their board training by the end of the year. There was discussion regarding the plan for the charter renewal next year. There was discussion regarding the addition of new board members.

CLOSING BUSINESS

The next ACE Leadership High School Governing Council meeting will take place on May 21, 2020.

There being no further business the meeting was adjourned at 9:00 a.m.

Respectfully Submitted,

Ronda Gilliland-Lopez