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 (Action)
   • Motion:
   • Second:
   • Vote:

IV. Approval of the June 23rd Governing Board Meeting Minutes (Action)
   • Motion:
   • Second:
   • Vote:

V. Public Comment:

VI. Finance Report and Approvals (Action)
   a. Vote to approve June 2021 Voucher Disbursements, Bank Reconciliation and Financial Reports
      • Motion:
      • Second:
      • Vote:
   b. Vote to approve June 2021 BARs
      • No BAR’s for June 2021
VII. Board Reports
   a. Chair and Executive Committee
      • Board Retreat
      • Review audit of Board policies and bylaws
      • Board Training
      • 8 hours per year
      • Working with consultant to possibly embed in Board meetings
      • Board Evaluation
      • Outreach Committee
   b. Audit Committee

VIII. ACE Foundation Report

IX. Co-Director’s Report

X. Item’s for Board Discussion and Action
   a. Tentative dates for regular meetings of the ACE Leadership High School Governing Board are as follows on the 4th Wednesday of each month:
      
      July 28th, 2021  November 24th, 2021  March 23rd, 2022
      August 25th, 2021 December 15th, 2021*  April 20th, 2022
      September 22nd, 2021 January 26th, 2022  May 18th, 2022
      October 27th, 2021  February 23rd, 2022  June 21, 2022

     *December meeting will be held on the 3rd Wednesday due to the Christmas holiday
   b. Open Meetings Act resolution (Board Vote)
      • Motion:
      • Second:
      • Vote:

   a. Inventory Approval (Board Vote)
      • Motion:
      • Second:
      • Vote:
b. Hard to Fill Positions policy update (Justin Trager—Board Vote)
   - Motion:
   - Second
   - Vote:

c. Update on APS Performance Framework (Discussion—Justin Trager)

d. Signing bonus policy (Justin Trager—Board Vote)
   - Motion:
   - Second
   - Vote:

XI. Items for future agenda

XII. Next Regular Meeting, Wednesday, August 25th, 7:30am

XIII. Adjournment:

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