Notice is hereby given that the ACE Governing Board Regular Meeting will begin at 7:30am.
The meeting will take place on Zoom:
https://zoom.us/j/3295319549?pwd=WkFEV0FZNXhlTDF5bFVLK08zOUhrQT09
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. Public Comment:

V. Public Hearing on Black Education Act

VI. Financial Report and Approvals
• Vote to approve October 2021 Voucher Disbursements, Bank Reconciliation and Financial Reports
  • Motion:
  • Second:
  • Vote:
• P-card and Bank Statement Reconciliation for October 2021
• Vote to approve October 2021 BARs (Action)
  • Motion:
  • Second:
  • Vote:

VII. Board Reports
  • Chair and Executive Committee

VIII. Co-Directors’ Report

IX. Items for Board discussion and action
  • Proposed changes to Curriculum and Assessment Director Salary Schedule (Justin)
    • Motion:
    • Second:
    • Vote:
  
  • Approve Black Education Act language and compliance requirements
    • Motion:
    • Second:
    • Vote:
  
  • Board Retreat Follow-up (see also Table 1, below)

X. Items for Future Agenda
  • Resolution on cash carryover (Justin will present at December meeting)
  • Financial reporting from Foundation

XI. Board Training

XII. Next Regular Meeting: December 15, 2021

XIII. Adjournment:
  • Motion:
  • Second:
  • Vote:
<table>
<thead>
<tr>
<th>Strategic Priority Area</th>
<th>Goals</th>
<th>Actions to Take</th>
<th>Timeline</th>
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</table>
| 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 Foundation  
2) Foundation recruitment, systems development, and placement | Q4/2021-Q2/2022, Q1/2022-Ongoing |
|                         | Goal: Develop committee specific strategies to guide work, increase membership and support efficient operations  
Goal: Prioritize parent and graduate engagement | 1) Outreach strategy, specific process and systems, and operations guide to meet stated goals | Q4/2021-Q2/2022 |
| Board Committees        | Goal: Add 2 people to the at-large Board  
Goal: 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-Union  
1) Develop the Profile for the Partner (like the profile of the graduate)  
1) Start a joint conversation with the Foundation to develop | Q1/2022-Ongoing, Q4/2021, Q1/2022-Ongoing |

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