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

IV. Approval of the April 28 Governing Board Meeting Minutes (Action)
   a. Motion:
   b. Second:
   c. Vote:

V. Public Comment:

VI. Finance Report and Approvals (Action)
   a. Approve April Voucher Disbursements, Bank Reconciliation and Financial Reports (Action)
      • Motion:
      • Second:
      • Vote:
b. Approve Budget Adjustment Requests (1-11)

• Motion:
• Second:
• Vote:

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<th>BAR #</th>
<th>Fund</th>
<th>Description</th>
<th>Reason/Type</th>
<th>Amount</th>
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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. Approve By-laws
      • Motion:
      • Second:
      • Vote:

   b. Equity Council status

XI. Items for future agenda

XII. Next Regular Meeting, Wednesday, June 23, 7:30am

XIII. Adjournment:

   a. Motion:
   b. Second: