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=WkFEV0FZXNhITDF5bFVLK08zOUhrQT09
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 November 24th, 2021 Minutes (Action)
   • Motion:
   • Second:
   • Vote:

IV. Approval of Agenda (Action)
   • Motion:
   • Second:
   • Vote:

V. Public Comment:

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

<table>
<thead>
<tr>
<th>BAR #</th>
<th>Fund</th>
<th>Description</th>
<th>Reason/Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>2122-0012-IB</td>
<td>24316 - USDE CRRSA ESSER II</td>
<td>Initial Budget</td>
<td>$3,209</td>
</tr>
<tr>
<td>2</td>
<td>2122-0013-I</td>
<td>11000 -</td>
<td>Operational Increase</td>
<td>$343,645</td>
</tr>
<tr>
<td>3</td>
<td>2122-0014-D</td>
<td>14000 - Total Instructional Materials</td>
<td>Decrease -</td>
<td>$1,553</td>
</tr>
<tr>
<td>4</td>
<td>2122-0015-I</td>
<td>29102 - Private Dir. Grants</td>
<td>Increase</td>
<td>$2,407</td>
</tr>
<tr>
<td>5</td>
<td>2122-0016-I</td>
<td>31600 - Capital Improvements HB-33</td>
<td>Increase</td>
<td>$39,416</td>
</tr>
<tr>
<td>6</td>
<td>2122-0017-I</td>
<td>31701 - Capital Improvements SB-9</td>
<td>Increase</td>
<td>$3,240</td>
</tr>
</tbody>
</table>

• Vote to approve November 2021 BARs (Action)
  • Motion:
  • Second:
  • Vote:

VII. Performance Framework Review (Justin)

VIII. Board Reports
  • Chair and Executive Committee

IX. Co-Directors’ Report

X. Items for Board discussion and action
  • Proposed plan for cash carryover spend-down
    • Motion:
    • Second:
    • Vote:

  • Proposed amendment to Director Salary Schedule
    • Motion
    • Second:
    • Vote:
• Board Retreat Follow-up (see also Table 1, below)

XI. Items for Future Agenda
• Financial reporting from Foundation (will begin in January)

XII. Next Regular Meeting: January 26, 2022

XIII. Adjournment:
• Motion:
• Second:
• Vote:

<table>
<thead>
<tr>
<th>Q4 Action Plan</th>
<th>Strategic Priority Area</th>
<th>Goals</th>
<th>Actions to Take</th>
<th>Timeline</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Committee</td>
<td>Goal: Develop comprehensive committee strategies for operationalizing consistent committee work at all levels of the Board</td>
<td>1) Brainstorm broad ideas to work with the Foundation 2) Foundation recruitment, systems development, and placement</td>
<td></td>
<td>Q4/2021-Q2/2022 Q1/2022-Ongoing</td>
</tr>
<tr>
<td>Board Committees</td>
<td>Goal: Develop committee specific strategies to guide work, increase membership and support efficient operations Goal: Prioritize parent and graduate engagement</td>
<td>1) Outreach strategy, specific process and systems, and operations guide to meet stated goals</td>
<td></td>
<td>Q4/2021-Q2/2022</td>
</tr>
<tr>
<td>Mission Specific Outreach</td>
<td>Goal: Add 2 people to the at-large Board Goal: Add 2 people to committees (could be non-Board)</td>
<td>1) Pool of partners (30,000) *Union &amp; Non-Union 1) Develop the Profile for the Partner (like the profile of the graduate)</td>
<td></td>
<td>Q1/2022-Ongoing Q4/2021</td>
</tr>
<tr>
<td>Member; possibly former charter executive</td>
<td>Goal: Develop the Foundation’s goals</td>
<td>Q1/2022- Ongoing</td>
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<tr>
<td>1) Start a joint conversation with the Foundation to develop</td>
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</tbody>
</table>

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