

ACE Leadership High School Governing Council will host a Board Meeting – June 21st, 2016 at 7:30 am and will be held at ACE Leadership High School 1240 Bellamah Ave., Albuquerque.

*****AGENDA*****

Bolded items are standing items on the agenda.

The Mission of ACE Leadership High School is to equip young people who love to design and build things to become leaders in the construction profession. We will serve young people who have limited means to have successful careers by caring for their intellectual, physical, and emotional well-being as students.

Board Members Present:

Board Members Absent:

ACE staff and guests present:

Meeting called to order at:

OPENING ITEMS:

VOTE – APPROVE MINUTES FROM PREVIOUS BOARD MEETING(S)

Motion to approve minutes from previous board meeting(s) introduced by:

- **Second:**

- **FINANCE:**

- Budget Adjustment Requests (Action Item)
- Salary Schedules Revised (Action Item)
- Financials
- Auditor Letter Correspondence
- PED Budget Changes

- **TREASURER’S REPORT:**

BUDGET ADJUSTMENT REQUESTS (BARs)

VOTE – APPROVE BARs –

- Motion to approve the BARs as presented:
- **Second:**

- **EXECUTIVE REPORT:**

- Data Dashboard
- ACE LHS Report Card

- **GOVERNANCE:**

- Strategic Planning Session schedule and discussion
- Audit Letter response - update
- Principal/Executive Director Annual Evaluation
- SQR Initiatives - update
- ACE Foundation Board Update
- Parent Board Member discussion
- Upcoming Board members replacement – Stefan Chacon, James Stapleton

Next board meeting:

- **ADJOURN:**