

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

*****MINUTES*****

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: Mike P., Sam H., Jim S., David B., Clarke C.

Board Members Absent: Stefan C., Bernadette R.

ACE staff and guests present: Lisa L., Leslie L., Tori S., Ralph G., Sahra S., Daniel I.

Meeting called to order at: 7:38am

Opening Items:

Vote – approve minutes from previous board meeting(s) - tabled

Finance:

- PED budget changes – only a change in the number used for cash balance has been requested
- Vote –
SY17 Salary Schedule – PED found an error, approval of corrected salary schedule for SY17 is requested
Motion to approve corrected SY17 salary schedule as presented: Mike P.
Second: Clarke C.
Unanimous approval
Budget Adjustment Requests – 10 BARs to be voted on individually
Motion to approve BAR #1 as presented: Mike P.
Second: Jim S.
Unanimous approval
Motion to approve BAR#2 as presented: Clarke C.
Second: Mike P.
Unanimous approval
Motion to approve BAR #3 as presented: Clarke C.
Second: Jim S.
Unanimous approval
Motion to approve BAR#4 as presented: Mike P.
Second: Clarke C.
Unanimous approval
Motion to approve BAR #5 as presented: Clarke C.

Second: Mike P.
Unanimous approval
Motion to approve BAR#6 as presented: Clarke C.
Second: Mike P.
Unanimous approval
Motion to approve BAR #7 as presented: Clarke C.
Second: Mike P.
Unanimous approval
Motion to approve BAR#8 as presented: Clarke C.
Second: Mike P.
Unanimous approval
Motion to approve BAR #9 as presented: Clarke C.
Second: Mike P.
Unanimous approval
Motion to approve BAR#10 as presented: Clarke C.
Second: Mike P.
Unanimous approval

Executive Report:

- SY16 Data Dashboard updates were shared – students are showing growth in both traditional short cycle assessments but also in performance assessment short cycles. Final data will be ready and shared at the board retreat.
- ACE Leadership Report Card aligned to contract indicators was shared and reflects the data dashboard results.
- Attendance action plan was shared by Director of Student Support, Ralph G.

Governance:

- SQR Meeting Discussion – Included in executive report with regards to attendance
- Audit Letter Response update – Leslie L. spoke to Axiom’s lead auditor and the state auditors office and still no movement with regards to written acknowledgement from them. Axiom’s directed the firm that did the audit to look into what they can do to mitigate their mistake.
- Principal/Executive Director annual evaluation – subcommittee will gather feedback from all board members and meet with Tori by July 19th.
- Upcoming board recruitment for three members rolling off soon: Stefan C., Jim S., Bernadette R.
- ACE Foundation Board update – Working on refinancing

Next Board Meeting: August 16, 2016, will be annual board retreat facilitated by Everette Hill; 7:30am – 12:30pm and will include a working lunch

Adjourn: 9:00am