

ACE Leadership High School Governing Council will host a Board Meeting – March 21st, 2017 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: David B., Sam H., Keith H., Mike P., Clarke C.

Board Members Absent: Crystalin M., Stefan C.

ACE staff and guests present: Daniel I., Leslie L., Tori Stephens-Shauger, Aspen S.

Meeting called to order at: 7:41am

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by: Mike P

Second David B

Unanimous approval

VOTE – Approve minutes from previous board meeting(s) - tabled

Motion to approve by:

Second

ACTION ITEMS:

EXECUTIVE:

VOTE - Teacher Handbook – tabled

Motion to approve by:

Second:

FINANCE:

VOTE - BUDGET ADJUSTMENT REQUESTS (BARs)

BAR 10

Motion to approve by: Mike P

Second: David B

Unanimous approval

BAR 11

Motion to approve by: Mike P

Second: David B

Unanimous approval

BAR 9

Motion to approve by: Mike P

Second: David B

Unanimous approval

BAR 8

Motion to approve by: Mike P

Second: David B

Unanimous approval

BAR 7

Motion to approve by: Mike P

Second: David B

Unanimous approval

DISCUSSION ITEMS:

TREASURER'S REPORT

- Legislative Update: SB30 passed but small school size adjustment language was removed, there will be a change to teacher cost index replacing the T and E; automatic closure language bills were killed

EXECUTIVE REPORT - tabled

- Executive Report Review/Follow-up Questions

BOARD GOVERNANCE

- NMCSL Board update – David Bower – 3 month board meeting cycle; alternative assessment memorial passed

Next board meeting: 4/25/17 – pushed a week for budget development

- **ADJOURN: 8:34am**