

ACE Leadership High School Governing Council will host a Board Meeting – April 25, 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., Stefan C., Crystalin M.

Board Members Absent: Clarke C.

ACE staff and guests present: Leslie L., Margo M., Tori S., Daniel I., Wendell L.

Meeting called to order at: 7:39 am

OPENING ITEMS:

VOTE – Approve Agenda for Meeting

Motion to approve by: David B

Second **Mike P**

Unanimous approval

VOTE – Approve minutes from previous board meeting(s) 2/21 and 3/21

Motion to approve by: Mike P

Second **David B**

Unanimous approval

ACTION ITEMS:

EXECUTIVE:

VOTE - Teacher Handbook - tabled

Motion to approve by:

Second:

FINANCE:

VOTE - BUDGET ADJUSTMENT REQUESTS (BARs) #13

Motion to approve by: David B

Second: Mike P

Unanimous approval

Note: an operational BAR approved at the last meeting was adjusted by the PED, does not need a second board approval

VOTE – BUDGET APPROVAL FOR SY18

Motion to approve by: Stefan C

Second: David B

Unanimous approval

VOTE – SCHOOL CALENDAR APPROVAL FOR SY18

Motion to approve by: Keith H

Second: David B

Unanimous approval

VOTE – SALARY SCHEDULE APPROVAL FOR SY18

Motion to approve by: David B

Second: Keith H

Unanimous approval

VOTE – LEASE ASSISTANCE APPLICATION FOR APPROVAL

Motion to approve by: Mike P

Second: Crystalin M

Unanimous approval

VOTE – CASH TRANSFER REQUEST FOR APPROVAL

Motion to approve by: Mike P

Second: David B
Unanimous approval

DISCUSSION ITEMS:

TREASURER'S REPORT

- Review budget for SY18 – public notices were posted as required; no public attended this meeting to make comment.

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions – Ensure that the industry connection is not lost with the change in the transition team
- ED/Principal contract will go to executive committee

BOARD GOVERNANCE

- NMCSL Board update – David Bower – next retreat with all four schools in attendance in June

Next board meeting: 5-16-17

- ADJOURN: 9am**