

ACE Leadership High School Governing Council will host a Board Meeting – May 16, 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: Stefan C (phone), Mike P, Sam H., Crystalin M., Clarke C.**

**Board Members Absent: Keith H, David B.**

**ACE staff and guests present: Wendell L., Leslie L., Tori S.**

**Meeting called to order at: 7:40am**

**OPENING ITEMS:**

**VOTE – Approve Agenda for Meeting**

Motion to approve by: Mike P

Second Crystalin M

Unanimous Approval

**VOTE – Approve minutes from previous board meeting(s) 4/25**

Motion to approve by: Crystalin M

Second Mike P

Unanimous Approval

**ACTION ITEMS:**

**VOTE – BARS**

14 – additional funds from IDEA-B; motion Mike P, second Crystalin M, unanimous approval

1 – library geofund; motion Mike P, second Crystalin M, unanimous approval

15 – maintance adjustment; motion Mike P, second Crystalin M., unanimous approval

**VOTE – IDEA-B application**

Motion to approve by: Clarke C

Second: Crystalin M

Unanimous approval

**VOTE – Title 1 application**

Motion to approve by: Clarke C

Second: Crystalin M

Unanimous approval

**VOTE – Selected proposal for Food Service Management Company**

Motion to approve by: Mike P

Second: Crystalin M

Unanimous approval

**DISCUSSION ITEMS:**

**TREASURER’S REPORT**

**EXECUTIVE REPORT**

- Executive Report Review/Follow-up Questions - none

**BOARD GOVERNANCE**

- Discuss ED Evaluation process – Sam H will send out the evaluation to be completed and returned to him.

**Next board meeting: 6/21/17 4:40pm**

**ADJOURN:**

8:44am