

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.

*****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 Agenda for Meeting

Motion to approve by:

Second

VOTE – Approve minutes from previous board meeting(s)

Motion to approve by:

Second

ACTION ITEMS:

EXECUTIVE:

VOTE - Teacher Handbook

Motion to approve by:

Second:

FINANCE:

VOTE - BUDGET ADJUSTMENT REQUESTS (BARs)

Motion to approve by:

Second:

VOTE – BUDGET APPROVAL FOR SY18

Motion to approve by:

Second:

VOTE – SCHOOL CALENDAR APPROVAL FOR SY18

Motion to approve by:

Second:

VOTE – SALARY SCHEDULE APPROVAL FOR SY18

Motion to approve by:

Second:

VOTE – LEASE ASSISTANCE APPLICATION FOR APPROVAL

Motion to approve by:

Second:

VOTE – CASH TRANSFER REQUEST FOR APPROVAL

Motion to approve by:

Second:

DISCUSSION ITEMS:

TREASURER’S REPORT

- Review budget for SY18

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions

BOARD GOVERNANCE

- NMCSL Board update – David Bower

Next board meeting:

- **ADJOURN:**