

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.

*****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:

VOTE – Budget Adjustment Request (BAR)

Motion to approve by:

Second:

VOTE – IDEA-B application

Motion to approve by:

Second:

VOTE – Title 1 application

Motion to approve by:

Second:

VOTE – Selected Proposal for Food Service Management Company

Motion to approve by:

Second:

DISCUSSION ITEMS:

TREASURER’S REPORT

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions

BOARD GOVERNANCE

- Discuss ED Evaluation process

Next board meeting:

- ADJOURN:**