

ACE Leadership High School Governing Council will host a Board Meeting – June 21, 2017 at 4:30 pm 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:

DISCUSSION ITEMS:

TREASURER’S REPORT

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions

BOARD GOVERNANCE

- EXECUTIVE SESSION:

Motion to enter executive session:

Second:

Action Item (if needed) based on closed session:

Next board meeting:

- **ADJOURN:**