

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.

\*\*\*\*\*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: Mike P., Sam H., Clarke C., Keith H. (via phone)**

**Board Members Absent: Crystalin M., Stefan C., David B.**

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

**Meeting called to order at: 4:40pm**

**OPENING ITEMS:**

**VOTE – Approve Agenda for Meeting**

Motion to approve by: Mike P

Second **Clarke C**

**Unanimous approval**

**VOTE – Approve minutes from previous board meeting(s) - tabled**

Motion to approve by:

Second

**ACTION ITEMS:**

**VOTE – Budget Adjustment Request (BAR)**

Motion to approve # 20 by: Mike P

Second: Clarke C

Unanimous Approval

Motion to approve # 16 by: Mike P

Second: Clarke C

Unanimous Approval

Motion to approve # 19 by: Mike P

Second: Clarke C

Unanimous Approval

Motion to approve # 24 by: Mike P

Second: Clarke C

Unanimous Approval

Motion to approve # 22 by: Mike P

Second: Clarke C

Unanimous Approval

**DISCUSSION ITEMS:**

**TREASURER’S REPORT**

**EXECUTIVE REPORT**

- Executive Report Review/Follow-up Questions

**BOARD GOVERNANCE**

- EXECUTIVE SESSION:

Motion to enter executive session: Mike P

Second: Clarke C

Unanimous approval

Action Item (if needed) based on closed session:

Ed/Principal contract for SY18 –

Motion to approve: Clarke C

Second: Mike P

Unanimous approval  
SY17 ED/Principal evaluation –  
Motion to approve: Mike P  
Second: Keith H.  
Unanimous approval

**Next board meeting: August 15, 2017**

**ADJOURN: 5:08 pm**