

ACE Leadership High School Governing Council will host a Board Meeting – August 15th, 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 – OPEN MEETINGS ACT RESOLUTION

Motion to approve by:

Second:

VOTE – ANNUAL BOARD REPORTING FORM FOR PEC

Motion to approve by:

Second:

VOTE – BI-LAW UPDATES

Motion to approve by:

Second:

VOTE – TITLE IX ASSURANCES

Motion to approve by:

Second:

FINANCE:

VOTE - BUDGET ADJUSTMENT REQUESTS (BARs)

Motion to approve by:

Second:

DISCUSSION ITEMS:

TREASURER’S REPORT

- Financial Update

EXECUTIVE REPORT

- Executive Report Review/Follow-up Questions
- Review 2017-2018 Executive Director Goals/Evaluation Plan
- Charter renewal timeline

BOARD GOVERNANCE

- Board Governance – new board members

Next board meeting:

- **ADJOURN:**