

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.

\*\*\*\*\*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: Sam H., Mike P., David B., Crystalin M.**

**Board Members Absent: Clarke C., Stefan C., Keith H.**

**ACE staff and guests present: Sean C., Wendell L., Leslie L., Tori S., Daniel I., Abby**

**Meeting called to order at: 7:44am**

**OPENING ITEMS:**

**VOTE – Approve Agenda for Meeting**

Motion to approve by: Mike P.

Second **Crystalin M**

**Unanimous approval**

**VOTE – Approve minutes from previous board meeting(s) May and June minutes**

Motion to approve by: Mike P

Second **Crystalin M**

**Unanimous approval**

**ACTION ITEMS:**

**EXECUTIVE:**

**VOTE – OPEN MEETINGS ACT RESOLUTION**

Motion to approve by: Mike P

Second:David B

Unanimous approval

**VOTE – ANNUAL BOARD REPORTING FORM FOR PEC**

Motion to approve by: Mike P

Second: Crystalin M

Unanimous approval

**VOTE – BI-LAW UPDATES – no action required**

Motion to approve by:

Second:

**VOTE – TITLE IX ASSURANCES - removed as action item, board approval not required**

Motion to approve by:

Second:

**FINANCE:**

**VOTE - BUDGET ADJUSTMENT REQUESTS (BARs) - none**

Motion to approve by:

Second:

**DISCUSSION ITEMS:**

**TREASURER’S REPORT**

- Financial Update – PSCOC cuts will be less than expected but the vote is currently tabled which creates hardship on budgets if the release of money is delayed since currently lease assistance is coming out of operational funds.

**EXECUTIVE REPORT**

- Executive Report Review/Follow-up Questions

- Review 2017-2018 Executive Director Goals/Evaluation Plan – goals align with the board’s strategic plan and will frame the reports to the board
- Charter renewal timeline – application drafting in September. Due to APS on October 3.

**BOARD GOVERNANCE**

- Board Governance – new board members to replace Stefan C. and Clarke C. – process is in progress

**Next board meeting: September 19, 2017 at 7:30am**

□ **ADJOURN: 8:54am**