

ALBUQUERQUE SCHOOL OF EXCELLENCE

GOVERNING COUNCIL SPECIAL MEETING

AGENDA

MEETING DATE and LOCATION

DATE : March 10, 2018
TIME : 10:00 A.M.
LOCATION : 13201 Lomas Blvd. NE
Albuquerque, NM 87112

AGENDA ITEMS

- I. Attendance
- II. Call to order, establishment of quorum
- III. Public Comments
- IV. (Action) Approval of Current Agenda Items
 - a. Removal/Moving of action and discussion items
 - b. Addition of new discussion items
- V. (Action) Approval of previous GC meeting minutes
- VI. (Action) Jan. and Feb., 2018 Financials
- VII. (Action) Jan. and Feb., 2018 Bank Reconciliations
- VIII. (Action) Approval of Budget Adjustment Requests (BARs)
- IX. (Action) Approval of Trademark & Intellectual Prop. Lic. with Harmony Public Schools
- X. (Action) Approval of 5-year Master Facility Plan Adoption
- XI. (Action) Approval of McKinney-Vento Act Dispute Resolution Forms and Actions
- XII. (Action) Approval of Academic Calendar and Bell Schedule for 2018-2019
- XIII. (Action) Approval of Instructional Hours for Grade 6 – Charter Amendment Request
- XIV. (Discussion) Reports
 - a. Business Manager’s Report to GC
 - b. Principal’s report to GC
- XV. (Discussion) Survey Monkey Results for ASE School Culture and Administration
- XVI. (Discussion) Yearly Teacher Review of School Administration for School Accountability
- XVII. (Discussion) Suggested by GC Members
- XVIII. Closing Remarks and Adjournment