

ALBUQUERQUE SCHOOL OF EXCELLENCE

GOVERNING COUNCIL GENERAL MEETING

AGENDA

MEETING DATE and LOCATION

DATE : April 21, 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) March 2018 Financials
- VII. (Action) March 2018 Bank Reconciliations
- VIII. (Action) Approval of Budget Adjustment Requests (BARs)
- IX. (Action) Approval of Bell Schedule for 2018-2019
- X. (Action) Approval of Salary Schedule for 2018-2019
- XI. (Action) Approval of Absence/Leave Unused Days' Stipend Change for Faculty
- XII. (Action) Approval of Part-Time Resolution Form for NMPSIA
- XIII. (Action) Approval of ASE and HTS Continuing Disclosure Services Contract
- XIV. (Discussion) Reports
 - a. Business Manager's Report to GC
 - b. Principal's report to GC
- XV. (Discussion) Review and Evaluation of School Administration for School Accountability
- XVI. (Discussion) Review of Mr. Brandon Vogt's Request on Promotion
- XVII. Closing Remarks and Adjournment