

ALBUQUERQUE SCHOOL OF EXCELLENCE

GOVERNING COUNCIL GENERAL MEETING

AGENDA

MEETING DATE and LOCATION

DATE : May 19, 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) April 2018 Financials
- VII. (Action) April 2018 Bank Reconciliations
- VIII. (Action) Approval of BARs until May 31 without Governing Council Meeting
- IX. (Discussion) Business Manager's Report to GC
- X. (Action) Approval of Student Handbook Policies and Regulations Change
- XI. (Discussion) Principal's report to GC
- XII. (Executive Session) Review and Evaluation of School Administration and Principal's Contract (Salary) for 2018-2019
- XIII. Closing Remarks and Adjournment