

# ALBUQUERQUE SCHOOL OF EXCELLENCE

## GOVERNING COUNCIL GENERAL MEETING AGENDA

### MEETING DATE and LOCATION

**DATE** : June 16, 2018  
**TIME** : 9:00 A.M. – Mountain Standard Time  
**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
- V. Removal/Moving of action and discussion items
- VI. Addition of new discussion items
- VII. (Action) Approval of previous GC meeting minutes
- VIII. (Action) May 2018 Financials
- IX. (Action) May 2018 Bank Reconciliations
- X. (Action) Approval of Budget for Fiscal Year 2018-2019 (FY19)
- XI. (Discussion) Business Manager's Report to GC
- XII. (Discussion) Principal's report to GC
- XIII. (Executive Session) Review and Evaluation of School Administration and Principal's Contract (Salary) for 2018-2019
- XIV. (Action) Approval of Fine Arts Elementary Act, Title I, Title II and IDEA B Grant RfA
- XV. (Action) Approval of Out-of-state Teacher Applicants' Moving Expense Reimbursement
- XVI. (Action) Approval of Professional Services Agreement for Legal Services
- XVII. (Action) Deciding number of positions available in Governing Council for 2018-2019
- XVIII. (Discussion) Governing Council Members' Required Training and Attendance
- XIX. Closing Remarks and Adjournment