

ALBUQUERQUE SCHOOL OF EXCELLENCE

GOVERNING COUNCIL GENERAL MEETING AGENDA

MEETING DATE and LOCATION

DATE : August 18, 2018
TIME : 10:00 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
 - a. Removal/Moving of action and discussion items
 - b. Addition of new discussion items
- V. (Action) Approval of previous GC meeting minutes
- VI. (Action) July 2018 Financials & Bank Reconciliations
- VII. (Action) Approval of BARs
- VIII. (Discussion) Business Manager's Report to GC
- IX. (Discussion) Principal's report to GC
- X. (Action) Approval / Denial of GC member application(s)
- XI. (Executive Session) Updating Principal's Salary under House Bill 2
- XII. Closing Remarks and Adjournment