

ALBUQUERQUE SCHOOL OF EXCELLENCE

GOVERNING COUNCIL SPECIAL MEETING

AGENDA

MEETING DATE and LOCATION

DATE : August 19, 2017
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
 - a. Approval of Interim Principal's Contract
 - b. Approval of Lease Purchase Agreement
 - c. Approval of Procurement of Food Services from ACES
- VI. (Discussion) Reports
 - a. Business manager's report to GC
 - b. Principal's report to GC
- VII. (Discussion) An advocacy person on the board who would represent teachers
- VIII. Closing Remarks and Adjournment