

# ALBUQUERQUE SCHOOL OF EXCELLENCE

## GOVERNING COUNCIL SPECIAL MEETING

### AGENDA

#### MEETING DATE and LOCATION

**DATE** : October 21, 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) Governing Council's Review of Facility Master Plan (Marilyn Strube)
- VI. (Action) Update of an additional check signer person for school finance
- VII. (Action) Deciding number of positions available in Governing Council for 2017-2018
- VIII. (Action) Approval of previous GC meeting minutes
- IX. (Action) Suggested by GC Members
- X. (Discussion) Reports
  - a. Principal's report to GC
- XI. (Discussion) Suggested by GC Members
- XII. (Discussion) Recognizing Effective and Highly Effective Teachers from 2016-2017
- XIII. (Discussion) Sending Survey Monkey to elicit the school climate and culture at ASE
- XIV. Closing Remarks and Adjournment