

ALBUQUERQUE SCHOOL OF EXCELLENCE

GOVERNING COUNCIL GENERAL MEETING AGENDA

MEETING DATE and LOCATION

TIME /DATE : 10:00 A.M. (MST) on Saturday, May 21, 2022

LOCATION : Online. Governing Board members and individuals from public can participate this meeting through the following zoom link, Meeting ID, and Password.

<https://us02web.zoom.us/j/9564559381?pwd=RIM5aFZ6bDNqV1dUbFV3aCtRcU42UT09>

Meeting ID: 956 455 9381 Password: D53dLG

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) Consideration of April Financials & Bank Reconciliations
- VII. (Action) Consideration of Budgeted Adjustment Requests(BARs)
- VIII. (Action) Consideration for the Principal/Director and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain the school in budgetary compliance for audit and other regulatory purposes.
- IX. Consideration of Internet Safety Policy
- X. (Action) Consideration of Fine Arts Elementary Act Funding and Federal Funding (Title I, Title II, Title IV, and IDEA B) Requests for 2021-2022
- XI. (Action) Consideration of 2021-2022 Salary Schedules
- XII. [Executive Session] Consideration of Executive Director Contract for 2022-2023 school year and Head Administrator Review/Evaluation by Governing Council Members
- XIII. (Discussion) Completion of Required Board Training
- XIV. (Discussion) Principal's report to GC and review of requested items by Governing Council
- XV. Closing Remarks and Adjournment

The mission of **Albuquerque School of Excellence** is to provide a safe and collaborative environment which will cultivate the academic and social development for all students regardless of their socio-economic status by emphasizing math, science, and technology for the purpose of students setting and meeting higher education goals.

The vision of **Albuquerque School of Excellence** is to enable students to succeed in school and have options to enter math, science and engineering careers. ASE is a college preparatory charter school focusing on math, science, and technology. Members of ASE believe that excelling in math and science prepares youth to succeed in college, the workplace, and the 21st century.