



ALBUQUERQUE SCHOOL OF EXCELLENCE

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GOVERNING COUNCIL SPECIAL MEETING AGENDA

MEETING DATE and LOCATION

TIME /DATE : 4:30 P.M. (MST) on Thursday, May 25, 2023

LOCATION : Online. Governing Board members and individuals from the public can participate in this meeting through the Google Meet link or by phone and PIN provided below.

meet.google.com/dsd-uovn-kwn

Join by phone : (US) +1 413-418-2281 PIN: 772 615 170#

AGENDA ITEMS

- I. Attendance
- II. Call to order, the establishment of a quorum
- III. Public Comments
- IV. Consideration for Approval of Current Agenda Items (Discussion/Action)
- V. Consideration of April 29 and May 6 Special GC Meeting Minutes (Discussion/Action)
- VI. Consideration of Budget Adjustment Requests(BARs) (Discussion/Action)
- VII. Consideration for Revised Head Administrator Evaluation Policy (Discussion/Action)
- VIII. Consideration of FY2024 Funding Applications (Discussion/Action)
- IX. CONSIDERATION FOR APPROVAL TO ADJOURN TO CLOSED SESSION PURSUANT TO THE OPEN MEETINGS ACT NMSA 1978 (§ 10-15-1 (H)(8), discussion of the purchase/acquisition of real property (Discussion)
- X. Consideration for Potential Action(s) Related to Closed Session (Discussion/Action)
- XI. Principal's report to GC and review of requested items by Governing Council
- XII. Closing Remarks and Adjournment

Statement of Accessibility: Agenda and Minutes are available on our website.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the meeting, please contact Kristine Wilkins at (505) 312-7711 or kpena@abqse.org at least three (3) days prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact Kristine Pena at the phone number or email address above if a summary or other type of accessible format is needed.