



ALBUQUERQUE SCHOOL OF EXCELLENCE

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GOVERNING COUNCIL GENERAL MEETING AGENDA

MEETING DATE and LOCATION

TIME /DATE : 10:00 A.M. (MST) on Saturday, November 18, 2023

LOCATION : In-Person & Online. Governing Board members and individuals from public can participate in this meeting in-person at ASE Building-B and also through the Google Meet link or by phone and PIN number provided below.

meet.google.com/nug-ptxv-jpn

Join by phone : (US) +1 503-908-2432 PIN: 137 547 514#

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 for Approval of previous GC meeting minutes (Discussion/Action)
- VI. Consideration of October Financials & Bank Reconciliations (Discussion/Action)
- VII. Consideration of Budgeted Adjustment Requests(BARs) (Discussion/Action)
- VIII. Consideration of GC Resolution NO. 2023/2024-01 re First Amendment to LPA2 for PED Review (Discussion/Action)
- IX. Consideration of Emergency Paid Sick Leave Related to Covid-19 (Discussion/Action)
- X. Director's Report to GC (Discussion)
- XI. 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.