



ALBUQUERQUE SCHOOL OF EXCELLENCE

13201 Lomas Blvd. NE Albuquerque, NM 87112 ♦ Phone: 505. 312.7711 ♦ Fax: 505.312.7712

GOVERNING COUNCIL GENERAL MEETING AGENDA

MEETING DATE and LOCATION

TIME /DATE : 10:00 A.M. (MST) on Saturday, January 20, 2024

LOCATION : Online. Governing Board members and individuals from public can participate this meeting 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 December Financials & Bank Reconciliations (Discussion/Action)
- VII. Consideration of Budgeted Adjustment Requests(BARs) (Discussion/Action)
- VIII. Consideration of ASE Banking Policy (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. Director's Report to GC (Discussion)
- 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 Meghan Diaz at (505) 312-7711 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 Meghan Diaz at the phone number or email address above if a summary or other type of accessible format is needed.