

# ALBUQUERQUE SCHOOL OF EXCELLENCE

## GOVERNING COUNCIL GENERAL MEETING AGENDA

### MEETING DATE and LOCATION

**TIME /DATE: 10:00 A.M. (MST) on Saturday, January 15, 2021**

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

<https://us02web.zoom.us/j/9564559381?pwd=RIM5aFZ6bDNqV1dUbFV3aCtRcU42UT0>

[9](#) Meeting ID: 956 455 9381 Password: D53dLG

### AGENDA ITEMS

- I. Attendance
- II. Call to order, the establishment of a 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
  - a. Removal/Moving of action and discussion items
- VI. (Action) Discussion and Approval of December Financials & Bank Reconciliations
- VII. (Action) Consideration of Cyber security Awareness and Training Guide
- VIII. (Action) Consideration of a one-time stipend for Medical Assistants
- IX. (Action) Consideration of Suicide Prevention and Harm to Others Guide
- XII. (Discussion) Principal's report to GC and review of requested items by Governing Council
- XIII. Closing Remarks and Adjournment

The mission of the **Albuquerque School of Excellence** is to provide a safe and collaborative environment that will cultivate 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 21<sup>st</sup> century.