

# ALBUQUERQUE SCHOOL OF EXCELLENCE

## GOVERNING COUNCIL GENERAL MEETING AGENDA

### MEETING DATE and LOCATION

TIME /DATE : 10:00 A.M. (MST) on Saturday, January 25th, 2020

LOCATION : 13201 Lomas Blvd. NE Albuquerque, NM 87112 – Room 321

### 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) Resolution of the Albuquerque School of Excellence Governing Council acknowledging the issuance by the industrial development authority of the county of Lapaz, Arizona of its education facility lease revenue bonds (The “ Bonds”), the proceeds of which will be loaned to Harmony Education Foundation, as lessor, authorizing the execution and delivery of (I) a lease agreement between Albuquerque School of Excellence and Harmony Education Foundation; (II) A master covenant agreement, (III) a continuing disclosure agreement; and ( IV) other documents to be executed in connection with the issuance of the bonds; and (V) Approving a preliminary official statement for the bonds and the distribution thereof.
- VII. (Action) **December** Financials & Bank Reconciliations
- VIII. (Action) Approval of Budgeted Adjustment Requests( BARs)
- IX. (Action) Approval of Albuquerque School of Excellence Instructional Materials Policy
- X. (Action) Amendment approval for ASE McKinney Vento Dispute Resolution Process
- XI. (Discussion) Principal’s report to GC and review of requested items by Governing Council
- XII. (Discussion) 2019-2020 Training status of governing board members
- XIII. 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 21<sup>st</sup> century.