

ALBUQUERQUE SCHOOL OF EXCELLENCE

GOVERNING COUNCIL SPECIAL MEETING AGENDA

MEETING DATE and LOCATION

TIME /DATE : 9:00 A.M. (MST) on Wednesday, April 8, 2020

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

<https://zoom.us/j/4199919127?pwd=NTVyUTFnSHISSmxSOEcxS0VGM1hvdz09>

Meeting ID: 419 991 9127

Password: 770351

AGENDA ITEMS

- I. Attendance
- II. Call to order, establishment of quorum
- III. Public Comments
- IV. (Action) Approval of Current Agenda Items
- V. (Action) APPROVAL OF RESOLUTION RESCINDING RESOLUTION NO. ____ REGARDING THE ISSUANCE BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF LA PAZ, ARIZONA OF ITS EDUCATION FACILITY LEASE REVENUE BONDS; ACKNOWLEDGING THE REPLACEMENT OF SUCH FINANCING WITH A PRIVATE PLACEMENT BOND FINANCING BY SUNFLOWER BANK TO HARMONY EDUCATION FOUNDATION (“HEF”), AS LESSOR; AND REAUTHORIZING 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 SUNFLOWER BANK PRIVATE BOND PLACEMENT .”
- VI. (Discussion) Principal’s report to GC and review of requested items by Governing Council

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 21st century.