

ALBUQUERQUE SCHOOL OF EXCELLENCE

GOVERNING COUNCIL GENERAL MEETING AGENDA

MEETING DATE and LOCATION

TIME /DATE : 10:00 A.M. (MST) on Saturday, June 20, 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=NTVyUTFnSHISSmxSOEcxSOVGM1hvdz09>

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
 - 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
 - b. Addition of new discussion items (Action)
- VI. (Action) May Financials & Bank Reconciliations
- VII. (Action) Approval of Budgeted Adjustment Requests(BARs)
- VIII. (Action) Approval of 2020-2021 ASE Compensation Manual
- IX. (Action) Approval of 2019-2020 Spotlight Designation Performance Bonus
- X. (Action) Approval of Federal Funding (Title I and Title II, Title IV, IDEA B) Requests for 2020-2021
- XI. (Action) Approval of additional admin and support staff work days in June 2020 and their compensation
- XII. (Action) Approval of 2020-2021 Student Handbook
- XIII. (Action) Approval of Number of GC members – amendment to Bylaws
- XIV. (Action) Approval / Denial of GC member application(s)
- XV. [Executive Session] Approval of Principal’s Contract for 2020-2021 and Head Administrator
Review/Evaluation by Governing Council Members
- XVI. (Discussion) Principal’s report to GC and review of requested items by Governing Council
- XVII. (Discussion) 2019-2020 Training status of governing board members
- XVIII. 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 21st century.