

# ALBUQUERQUE SCHOOL OF EXCELLENCE

## GOVERNING COUNCIL GENERAL MEETING AGENDA

### MEETING DATE and LOCATION

**TIME /DATE** : 10:00 A.M. (MST) on Saturday, September 19, 2020

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

<https://us02web.zoom.us/j/9564559381?pwd=RIM5aFZ6bDNqV1dUbFV3aCtRcU42UT09>

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
- VI. (Action) August Financials & Bank Reconciliations
- VII. (Action) Approval of Budgeted Adjustment Requests( BARs)
- VIII. (Action) Approval of Revisions to Covid-19 Re-Entry Guide
- IX. (Action) Consideration for Approval of a Plan to Remain in the Online Model for the Semester or to Follow the Guidance of the Health Orders to Move from the Online Model to a Hybrid Model
- X. ( Action) Approval of Additional Teacher and Teacher Aid Work Days and their Compensation
- XI. (Discussion) Principal's report to GC and review of requested items by Governing Council
- XII. 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.