

ALBUQUERQUE SCHOOL OF EXCELLENCE

GOVERNING COUNCIL GENERAL MEETING AGENDA

MEETING DATE and LOCATION

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

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: 956 455 9381 Password: D53dLG

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) April Financials & Bank Reconciliations
- VII. (Action) Approval of Budgeted Adjustment Requests(BARs)
- VIII. (Action) Approval of Procurement Plan
- IX. (Action) Approval for the Principal/Director and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain the school in budgetary compliance for audit and other regulatory purposes.
- X. (Action) Approval of Fine Arts Elementary Act Funding and Federal Funding (Title I and Title II, Title IV, IDEA B) Requests for 2021-2022
- XI. (Action) Approval of 2021-2022 Salary Schedule
- XII. (Discussion) Completion of Required Board Training
- XIII. [Executive Session] Approval of Principal's Contract for 2021-2022 and Head Administrator Review/Evaluation by Governing Council Members
- XIV. 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.