

ALBUQUERQUE SCHOOL OF EXCELLENCE

GOVERNING COUNCIL GENERAL MEETING AGENDA

MEETING DATE and LOCATION

TIME /DATE : 10:00 A.M. (MST) on Saturday, June 19, 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) Approval of Resolution Re: First Amendment to Lease-Purchase Arrangement-Acknowledging NMPED approval and authorizing execution
- VII. (Action) May Financials & Bank Reconciliations
- VIII. (Action) Approval of Budgeted Adjustment Requests(BARs)
- IX. (Action) Approval of 2021-2022 Compensation Manual
- X. (Action) Approval of 2021-2022 Student Handbook
- XI. (Action) Approval of 2021-2022 Staff Handbook
- 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 21st century.