



# ALBUQUERQUE SCHOOL OF EXCELLENCE

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## GOVERNING COUNCIL SPECIAL MEETING AGENDA

### MEETING DATE and LOCATION

**TIME /DATE** : 10:00 A.M. (MST) on Saturday, July 23, 2022

**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. Consideration for Approval of Current Agenda Items (Discussion/Action)
- V. Consideration for Approval of previous GC meeting minutes (Discussion/Action)
- VI. Consideration of June Financials & Bank Reconciliations (Discussion/Action)
- VII. Consideration of Budgeted Adjustment Requests( BARs) (Discussion/Action)
- VIII. Consideration of 2022-2023 Staff Handbook (Discussion/Action)
- IX. Consideration of 2022-2023 Open Meetings Act Resolution #2022/2023-001  
(Discussion/Action)
- X. Consideration of Selecting/Renewing the 2022-2023 GC Membership Positions  
(Discussion/Action)
- XI. 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.

**Statement of Accessibility:** Agenda and Minutes are available on our website.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the meeting, please contact Kristine Wilkins at (505) 312-7711 or [kpena@abqse.org](mailto:kpena@abqse.org) at least three (3) days prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact Kristine Pena at the phone number or email address above if a summary or other type of accessible format is needed.