

LA PROMESA
EARLY LEARNING CENTER



Where success speaks louder than words

LA PROMESA EARLY LEARNING CENTER

GOVERNANCE COUNCIL MEETING

7500 LA MORADA NW

TUESDAY, APRIL 12, 2016

4:30 P.M.

BOARD AGENDA AVAILABLE IN THE OFFICE



LA PROMESA EARLY LEARNING CENTER

April 12 2016

GOVERNANCE COUNCIL

4:30 PM

**La Promesa
Charter School**

AGENDA

| TOPIC | PERSON RESPONSIBLE | MINUTES |
|--|---------------------------|----------------|
| Call to order/Roll Call | Danny Baca | 2 |
| Approval of Agenda | | 2 |
| Approval of Minutes | | 2 |
| Old Business | Danny Baca | |
| Discussion/Action Items: BAR's | Danny Baca | |
| - 528-000-1516-0052-I | | |
| - 528-000-1516-0054-I | | |
| - 528-000-1516-0055-T | | |
| -528-000-1516-0066-I | | |

| | |
|--|----|
| Finance Report | |
| Check Signing Policy | |
| Background Check Policy | |
| 2016-17 Budget Approval | |
| Administrative Reports: | 15 |
| Executive Closed Session: Personnel Issue Executive Director | |
| Open Forum: | |
| Adjourn | |