



A New Mexico Public Charter School

The ASK Academy

21st Century Design Thinking

**The ASK Academy
Governing Council Working Session
In-Person & Zoom**

4550 Sundt Road NE, Rio Rancho, NM

Open Session
March 15, 2024
10:30am

ASK BOD EC Working Session Agenda 10:30 AM to 1:00 PM

**Attendees: Mike Smith -Chair
Dr. Jeanne Forrester, Vice Chair
Gary Feger, Secretary**

**Guests: Ed Garcia, CEO
Pat Kelly, CFO**

- 10:30 AM CEO/CFO briefing to BOD EC Ed's Office**
- Foundation Update
 - 180 Day Calendar Ruling Impact Update
 - Construction Update
 - Staffing Update
 - Budget FY 24/25 status

11:45 AM BOD EC Business to Address

**Old Business
BOD Annual Training Update
BOD Position Descriptions Update**

New Business

**Upcoming BOD EC elections approach
New BOD Background requirements approach**

1:00 PM End Working Session