



A New Mexico Public Charter School

The ASK Academy

21st Century Design Thinking

Governing Council Meeting

The ASK Academy Board Room
4550 Sundt Road NE
Rio Rancho, NM

Open Session
January 17, 2019
6:30pm

Agenda

- I. **Call To Order** Dr. Jeanne Forrester, Chair
- II. **Establishment of Quorum**
- III. **Pledge of Allegiance**
- IV. **Public Comment**
- V. **Meet the Project Manager**
- VI. **Scholar Presentation**
- VII. **Consent Agenda**
 - a. **Approve Minutes of December 13, 2018**
 - b. **Financial Monthly Report**
 - c. **General Fund BAR 520-000-1819-0019-IB**
- VIII. **Reports, Discussion and Possible Action**
 - a. **General Manager Update** Dan Busse, General Manager
 - b. **Academy Growth Plan**
 - c. **Facility Update** Connie Castilleja, Director
 - **Resolution for Approval of Lease Purchase Arrangement between The ASK Academy Education Foundation and The ASK Academy**
 - **Construction**
 - d. **Capital Outlay Request**
- IX. **Announcements**
 - a. **Next Governing Council Meeting is February 7, 2019**
- XII. **Adjournment**

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 hearing or meeting, please contact Melanie at 505.891.0757 at least one (1) week 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 Melanie at 505.891.0757 if a summary or other type of accessible format is needed.