



A New Mexico Public Charter School

The ASK Academy

21st Century Design Thinking

**The ASK Academy
Governing Council Meeting**

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

Open & Closed Sessions

January 11, 2018

6:30pm

Agenda

- I. Call to Order
- II. Establishment of Quorum
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 - a. Approve Minutes of December 14, 2017
 - b. Financial Monthly Report
 - c. Direct Grant BAR 520-000-1718-0012-I
- VI. Reports, Discussion and Possible Action
 - a. General Manager Update
 - b. Governing Council Candidate Michael Malloy, P.E.

Dan Busse, General Manager
Michael Smith, Chair
- VII. Closed Session
 - a. Real Estate Acquisition NM Stat §10-15-1 [H][8]
 - b. Pending Litigation NM Stat §10-15-1 [H][7]
- VIII. Announcements
 - a. Next Governing Council Meeting is February 8, 2018
- X. 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.