



A New Mexico Public Charter School

**The ASK Academy**

*21<sup>st</sup> Century Design Thinking*

## **Governing Council Meeting**

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

Open Session  
February 7, 2019  
6:30pm

## **Agenda**

- |              |  |                                    |
|--------------|--|------------------------------------|
| <b>I.</b>    | <b>Call To Order</b>                                       | <b>Dr. Jeanne Forrester, Chair</b> |
| <b>II.</b>   | <b>Establishment of Quorum</b>                             |                                    |
| <b>III.</b>  | <b>Pledge of Allegiance</b>                                |                                    |
| <b>IV.</b>   | <b>Public Comment</b>                                      |                                    |
| <b>V.</b>    | <b>Meet the Project Manager</b>                            |                                    |
| <b>VI.</b>   | <b>Scholar Presentation</b>                                |                                    |
| <b>VII.</b>  | <b>Consent Agenda</b>                                      |                                    |
|              | <b>a. Approve Minutes of January 17, 2019</b>              |                                    |
|              | <b>b. Financial Monthly Report</b>                         |                                    |
| <b>VIII.</b> | <b>Reports, Discussion and Possible Action</b>             |                                    |
|              | <b>a. General Manager Update</b>                           | <b>Dan Busse, General Manager</b>  |
|              | <b>b. PED Site Visit</b>                                   | <b>Connie Castilleja, Director</b> |
|              | <b>c. Legislative Update</b>                               | <b>Dan Barbour, Asst. GM</b>       |
| <b>IX.</b>   | <b>Announcements</b>                                       |                                    |
|              | <b>a. Next Governing Council Meeting is March 14, 2019</b> |                                    |
| <b>XII.</b>  | <b>Adjournment</b>   |                                    |

*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.*