



A New Mexico Public Charter School

# The ASK Academy

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

**The ASK Academy**  
**Governing Council Meeting**  
The ASK Academy Board Room  
4550 Sundt Road NE, Rio Rancho, NM

Open & Closed Sessions  
December 14, 2017  
6:30pm

## Agenda

- I. Call to Order
- II. Establishment of Quorum
- III. Pledge of Allegiance
- IV. Public Comment
- V. Scholar Presentation
- VI. Consent Agenda
  - a. Approve Minutes of October 12, 2017
  - b. Financial Monthly Report
  - c. General Fund BAR 520-000-1718-0006-I
  - d. Flowthrough BAR 520-000-1718-008-I
  - e. General Fund BAR 520-000-1718-009-I
  - f. Flowthrough BAR 520-000-1718-010-D
  - g. Direct Grant BAR 520-000-1718-011-D
- VII. Reports, Discussion and Possible Action
  - a. Recognition of John Kolessar
  - b. General Manager Update
  - c. Capital Outlay Request
  - d. PED Governing Council Training
- VIII. Closed Session
  - a. Real Estate Acquisition NM Stat §10-15-1 [H][8]
  - b. Pending Litigation NM Stat §10-15-1 [H][7]
- IX. Announcements
  - a. Next Governing Council Meeting is January 11, 2018
- X. Adjournment

Michael Smith, Chair  
Dan Busse, General Manager  
Connie Dove Castilleja, Director  
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*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.*