



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 & Closed Sessions

\*October 18, 2018

6:30pm

## **Agenda**

- I. **Call To Order** Dr. Denise Gonzales, Vice 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 September 13 & 27, 2018**
  - b. **Financial Monthly Report**
  - c. **General Fund BAR 520-000-1819-0006-M**
  - d. **General Fund BAR 520-000-1819-0007-M**
  - e. **Flowthrough BAR 520-000-1819-0008-IB**
  - f. **General Fund BAR 520-000-1819-0009-I**
- VIII. **Reports, Discussion and Possible Action**
  - a. **General Manager Update** Dan Busse, General Manager
  - b. **Policy Review: Policies 100, 101, 102, 103, 104, 200, 201, 202, 203, 204, 205, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 400, 401, 402, 403, 404, 405, 406, 500, 501 and Special Education Policies** Connie Castilleja, Director
- IX. **Closed Session**
  - a. **Real Estate Acquisition NM Stat §10-15-1 [H][8] - review of Commercial Lease and Lease Purchase Arrangement for 4500 Sundt Road NE, Rio Rancho, NM.**
- X. **Possible Action Related to Real Estate Acquisition discussed in closed session (Commercial Lease and Lease Purchase Arrangement for 4500 Sundt Road NE, Rio Ranch, NM, pursuant to NMSA 1978, Sections 22-26A-1, et seq.)**
- XI. **Announcements**
  - a. **Next Governing Council Meeting is November 8, 2018**
- XII. **Adjournment**

### ***\*Rescheduled October 11, 2018 meeting***

*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.*