



A New Mexico Public Charter School

The ASK Academy

21st Century Design Thinking

**The ASK Academy
Governing Council Annual Meeting**

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

Open & Closed Sessions

September 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 August 10, 2017
 - b. Financial Monthly Report
 - c. General Fund BAR 520-000-1718-0001-T
 - d. Flowthrough BAR 520-000-1718-0002-I
- VII. Reports, Discussion and Possible Action
 - a. General Manager Update
 - b. 2017 School Report Card
 - c. PED Annual Monitoring Visit
 - d. Performance Contract Results 2016-17
 - e. Governing Council Membership 2017-18
- VIII. Closed Session
 - a. Real Estate Acquisition
- IX. Announcements
 - a. Next Governing Council Meeting is October 12, 2017
- X. Adjournment

**Dan Busse, General Manager
Paul Stephenson, Director
Connie Dove Castilleja,
Director of Advancement**

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.