



A New Mexico Public Charter School

The ASK Academy

21st Century Design Thinking

Governing Council Meeting

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

Open & Closed Sessions

September 13, 2018

6:30pm

Agenda

- I. **Call To Order** Dr. Jeanne Forrester, 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 August 9, 2018**
 - b. **Financial Monthly Report**
 - c. **General Fund BAR 520-000-1819-0003-I**
 - d. **General Fund BAR 520-000-1819-0004-I**
 - e. **General Fund BAR 520-000-1819-0005-I**
 - f. **Speech-Language Pathology Services Contract**
- VIII. **Reports, Discussion and Possible Action**
 - a. **General Manager Update** Dan Busse, General Manager
 - b. **2018 'A' State Report Card**
 - c. **PED Annual Monitoring Visit Final for 2017-18** Connie Castilleja, Director
 - d. **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**
- IX. **Closed Session**
 - a. **Real Estate Acquisition NM Stat §10-15-1 [H][8]**
- X. **Possible Action Related to Real Estate Acquisition**
- XI. **Announcements**
 - a. **Next Governing Council Meeting is October 11, 2018**
- XII. **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.