



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 Session
August 9, 2018
6:30pm

Agenda

- I. Call To Order
- II. Establishment of Quorum
- III. Pledge of Allegiance
- IV. Chair Remarks
- V. Public Comment
- VI. Scholar Presentation
- VII. Consent Agenda
 - a. Approve Minutes of June 7, 2018
 - b. Financial Monthly Report
 - c. Flowthrough BAR 520-000-1718-0031-I
 - d. General Fund BAR 520-000-1718-0032-I
 - e. Flowthrough BAR 520-000-1819-0001-IB
 - f. Flowthrough BAR 520-000-1819-0002-I
- VIII. Reports, Discussion and Possible Action
 - a. General Manager Update
 - b. Facility Update
 - c. Revised Instructional Materials, Policy 406
- IX. Announcements
 - a. Next Governing Council Meeting is September 13, 2018
- X. Adjournment

Dr. Jeanne Forrester, Chair

**Dan Busse, General Manager
Connie Castilleja, Director**

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.