



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

August 10, 2017

6:30pm

Agenda

- I. Call To Order
- II. Establishment of Quorum
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda
 - a. Approve Minutes of June 8, 2017
 - b. Financial Monthly Report
 - c. General Fund BAR 520-000-1617-0037-M
- VI. Reports, Discussion and Possible Action
 - a. General Manager Update
 - b. Updated Salary Schedule
 - c. Changes in Governing Council Requirements

**Dan Busse, General Manager
Dan Barbour, Assistant GM
Connie Dove Castilleja,
Director of Advancement**
- VII. Closed Session
 - a. Real Estate Acquisition
- VIII. Announcements
 - a. Next Governing Council Meeting is September 14, 2017
- X. 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.