



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

June 6, 2019

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 May 9, 2019
 - b. Financial Monthly Report
 - c. Flowthrough BAR 520-000-1819-0026-D
 - d. Flowthrough BAR 520-000-1819-0027-I
 - e. IDEA-B Special Education Application
 - f. Title I Application
 - g. Title II Application
 - h. Title IV Application
 - VI. Reports, Discussion and Possible Action
 - a. Middle School Update
 - b. General Manager Update
 - c. 2019-20 Budget Approval
 - d. Appoint 2019-20 Committees: Audit & Finance
 - e. Election of 2019-20 Officers
 - f. Adopt Annual Resolution, Policy 104
 - VII. Closed Session
 - a. Limited Personnel Matters NM Stat §10-15-1 [H][2]
 - VIII. Possible Action Related to Limited Personnel Matters
 - IX. Announcements
 - a. Next Governing Council Meeting is August 8, 2019
 - X. Adjournment
- Dr. Jeanne Forrester, Chair
- Dr. Jeanne Forrester, Chair
Dan Busse, General Manager
Dan Barbour, Asst. GM

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.