



A New Mexico Public Charter School

The ASK Academy

21st Century Design Thinking

The ASK Academy

Governing Council Meeting

The ASK Academy Commons
4550 Sundt Road NE, Rio Rancho, NM

Open & Closed Sessions

May 10, 2018, 6:30pm

Agenda

- I. Call to Order
- II. Establishment of Quorum
- III. Pledge of Allegiance
- IV. Public Comment
- V. Scholar Presentation
- VI. Meet the Project Manager
- VII. Consent Agenda
 - a. Approve Minutes of April 12, 2018
 - b. Financial Monthly Report
 - c. General Fund BAR 520-000-1718-0019-I
 - d. General Fund BAR 520-000-1718-0020-I
 - e. General Fund BAR 520-000-1718-0021-I
 - f. General Fund BAR 520-000-1718-0022-I
 - g. General Fund BAR 520-000-1718-0023-M
 - h. General Fund BAR 520-000-1718-0024-M
 - i. Flowthrough BAR 520-000-1718-0025-IB
 - j. 2018-19 ASK Salary Schedule
 - k. Special Education IDEA-B Application
 - l. PSFA Conflict of Interest Form: Lease Assistance
- VIII. Reports, Discussion and Possible Action
 - a. General Manager Update
 - b. ASK 2018-19 Budget
 - c. Nominating Committee Update
 - d. Board Training Update
- IX. Closed Session
 - a. Real Estate Acquisition NM Stat §10-15-1 [H][8]
 - b. Limited Personnel Matters Stat §10-15-1[H] [2]
- X. Possible Action Related to Limited Personnel Matters
- XI. Announcements
 - a. Graduation, May 19, Cleveland HS Concert Hall, 3:00 pm, Board Members arrive at 2:00 pm
 - b. Next Governing Council Annual Meeting is June 7, 2018
- X. Adjournment

Dan Barbour, Asst. General Manager
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Dr. Jeanne Forrester
Connie Dove 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.