



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 Session

May 9, 2019

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 March 14, 2019**
 - b. **Financial Monthly Report**
 - c. **General Fund BAR 520-000-1819-0023-I**
 - d. **General Fund BAR 520-000-1819-0024-I**
 - e. **Flowthrough BAR 520-000-1819-0025-I**
- VIII. **Reports, Discussion and Possible Action**
 - a. **Middle School Update** **Dr. Jeanne Forrester, Chair**
 - b. **General Manager Update** **Dan Busse, General Manager**
 - c. **Graduation Change of Venue** **Paul Stephenson, Director**
 - d. **Approval of 2019-20 School Calendar** **Dan Barbour, Asst. GM**
 - e. **Approval of 2019-20 Salary Schedule**
 - f. **2019-20 Budget Update**
- IX. **Announcements**
 - a. **Next Governing Council Annual Meeting is June 6, 2019**
- 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.