



A New Mexico Public Charter School

The ASK Academy

21st Century Design Thinking

The ASK Academy Governing Council Meeting

The ASK Academy Board Room
4550 Sundt Road NE, Rio Rancho, NM

Open & Closed Sessions

April 12, 2018

6:30pm

Agenda

- I. Call to Order
- II. Establishment of Quorum
- III. Pledge of Allegiance
- IV. Public Comment
- V. Recognition of Sandoval County Leadership & Teppics Engineering
- VI. Scholar Presentation
- VII. Meet the Project Manager
- VIII. Consent Agenda
 - a. Approve Minutes of March 15, 2018
 - b. Financial Monthly Report
 - c. General Fund BAR 520-000-1718-0015-D
 - d. Flowthrough BAR 520-000-1718-0017-I
 - e. General Fund BAR 520-000-1718-0018-M
 - f. 2018-19 ASK Calendar
- IX. Reports, Discussion and Possible Action
 - a. General Manager Update
 - b. Nominating Committee
 - c. Board Training Update
 - d. PED Annual Monitoring Visit
- X. Closed Session
 - a. Real Estate Acquisition NM Stat §10-15-1 [H][8]
 - b. Limited Personnel Matters Stat §10-15-1 [H][2]
- XI. Possible Action Related to Limited Personnel Matters
- XII. Announcements
 - a. Next Governing Council Meeting is May 10, 2018
- X. Adjournment

Dan Busse, General Manager
Michael Smith, Chair
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.