



A New Mexico Public Charter School

# The ASK Academy

21<sup>st</sup> Century Design Thinking

## Governing Council Meeting

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

Open Session  
April 11, 2019  
6:30pm

## Agenda

- I. Call To Order
- 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
- VIII. Reports, Discussion and Possible Action
  - a. General Manager Update
  - b. Graduation Change of Venue
  - c. MIT Inventeam Update
  - d. 2019-20 School Calendar
  - e. 2019-20 Budget Update
- IX. Announcements
  - a. Next Governing Council Meeting is May 9, 2019
- XII. Adjournment

Dr. Jeanne Forrester, Chair

Dan Busse, General Manager

Paul Stephenson, Director  
Dan Barbour, Asst. GM

No quorum  
Meeting Cancelled

*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.*