



A New Mexico Public Charter School

**The ASK Academy**

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

**The ASK Academy  
Governing Council Meeting**

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

Open & Closed Sessions

February 8, 2018

6:30pm

**Agenda**

- I. Call to Order
- II. Establishment of Quorum
- III. Pledge of Allegiance
- IV. Public Comment
- V. Scholar Presentation
- VI. Consent Agenda
  - a. Approve Minutes of January 11, 2018
  - b. Financial Monthly Report
- VII. Reports, Discussion and Possible Action
  - a. General Manager Update
- VIII. Closed Session
  - a. Real Estate Acquisition NM Stat §10-15-1 [H][8]
- IX. Announcements
  - a. Next Governing Council Meeting is March 15, 2018
- X. Adjournment

**Dan Busse, General Manager**

*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.*