

# AGENDA

## GOVERNANCE COUNCIL MEETING



5100 Masthead St. NE, Albuquerque NM 87109

Monday, July 10<sup>th</sup>

5:30 pm

GENERAL SESSION

### PART I – PRELIMINARY

- A. Call to Order
  - a. Pledge of Allegiance
- B. Ascertain Quorum
- C. Approval of Agenda
- D. Approval of Minutes (May 31<sup>st</sup>)

### PART II – PROSPECTIVE BOARD MEMBERS

- A. Introductions from prospective board members Jesse/Justin
  - a. Ray Barton
  - b. David Kulb
- B. Discussion

### PART III – BUDGET

- A. Budget reports/update (see handout) Ashley

### PART IV – BUSINESS

- A. BAR approvals – Vote (see handout) Ashley
- B. Transportation contracts – APS (see handout) Justin

### PART IV – REPORTS

- A. Licensure update – Baiardo Justin
- B. Construction (see handout) Justin

### PART V – LOOKING FORWARD

- A. Bylaws update – plan
- B. Binders for board members
- C. HOUSSSE evaluation model (see handout)
- D. Title IX assurance

PUBLIC COMMENT

Persons wishing to address the Governance Council on other than action items must indicate such on the Public Forum Sign-Up Sheet prior to the start of the board meeting per Explore Academy Bylaws. The GC reserves the right to limit or curtail repetitive comments or other expressions that are obscene, profane, disruptive of the orderly conduct of the GC's meeting, harassing or defamatory of not in keeping with the decorum of a school board meeting which includes students or other minors.

Complaints regarding personnel matters or involving students may be redirected to appropriate administrative procedures for review and handling. You will be given three minutes to address your item. Since no action can be taken by the Board at this meeting, your item may be placed on a future agenda for further consideration.

Those desiring to comment on an action item on this agenda must indicate such on the Public Forum Sign-Up Sheet prior to the start of the board meeting. Please state your name, community or organization you represent, and the item you wish to place before the Governance Council. You will be given three minutes to address your item.

**PART IV – CLOSING**

A. Adjourn