

# AGENDA



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## GOVERNANCE COUNCIL MEETING

5100 Masthead St. NE, Albuquerque NM 87109

Tuesday, April 10<sup>th</sup>  
5:30 pm

GENERAL SESSION

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### **PART I – PRELIMINARY**

- A. Call to Order/Pledge
- B. Sign-In/Ascertain Quorum
- C. Approval of Agenda
- D. Approval of Minutes (March)

### **PART II – BUDGET**

- A. Budget report Ashley
- B. BARS Ashley
- C. Audit review

### **PART III – BUSINESS**

- A. Bond update
- B. Discussion - Withdraw, cancel and replace Council Resolution-2018-2-13 with a revised and updated Council Resolution-2018-4-10 related to entering into a Lease Agreement with Explore Academy Foundation and granting authority to execute related documents [Action Item]
- C. Approval/Ratification of Letter of Representation [Action Item]

### **PART IV – REPORTS**

- A. Bellwether

PUBLIC COMMENT

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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

NOTE: All items on the agenda are considered action items, and may or may not be acted upon. GC reserves the discretion to take any agenda item out of order, to facilitate business-at-hand.