

# AGENDA



## GOVERNANCE COUNCIL MEETING

5100 Masthead St. NE, Albuquerque NM 87109

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

GENERAL SESSION

### PART I – PRELIMINARY

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

### PART II – BUDGET

- A. Financial Report Ashley
- B. BARS Ashley

### PART III – BUSINESS

- A. Matthews-Fox Contract for SY18-19 [Action Item]
- B. Bus Contract for SY18-19 [Action Item]
- C. Title I Application for SY18-19 [Action Item]
- D. IDEA-B Application for SY18-19 [Action Item]
- E. Annual Approval of GC Bylaws [Action Item]
- F. Annual Approval of GC Meeting Schedule [Action Item]
- G. Approval of Continuing Board Member(s) [Action Item]
- H. Approval of GC Membership / Terms [Action Item]
- I. Election / Designation of GC Officers [Action Item]
- J. Annual Open Meetings Act Resolution [Action Item]
- K. Administrator Annual Evaluation
  - a. Discussion
  - b. Limited Personnel Matters [Closed Session]
  - c. Evaluation Approval [Action Item]
- L. Head Administrator Contract for SY18-19 [Action Item]

### PART IV – REPORTS

- A. Annual School Report

### PART V – NETWORK

- A. Personnel [Action Item]

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 V – 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.