

AGENDA



GOVERNANCE COUNCIL MEETING

5100 Masthead St. NE, Albuquerque NM 87109

Tuesday, February 12th, 2019

5:30 pm

GENERAL SESSION

PART I – PROCEDURAL

Mr. Pickard

- A. Call to Order / Pledge of Allegiance
- B. Sign-In / Ascertain Quorum
- C. Approval of Agenda (February 12, 2019)
- D. Approval of Minutes (January 15, 2019)

PART II – PUBLIC COMMENT

Mr. Pickard

PART III – BUDGET

Ms. Wolfel

- A. Financial Report / Approval of Financial Statements
- B. [Action Item] Approval of BARs

PART IV – EXPLORE ACADEMY SCHOOL REPORT

Mr. Baiardo

ADMINISTRATIVE

- A. [Action Item] Review / Approval of Dual Enrollment Policy
- B. Enrollment update
- C. Strategic Planning – Key Result Objectives for 2018-19 School Year
- D. Network Development
- E. APS Bond Vote
- F. Bond Disclosures – Update

INSTRUCTION

- A. Student Achievement Metrics to Report

PART V – GOVERNANCE COUNCIL REPORT

Mr. Pickard

- A. [Executive Session] Discussion of Administrator Evaluation
- B. Approval of Session Action Items
- C. Administrator Mid-Year Assessment
- D. GC Member Training Hours

PART VI – GENERAL DISCUSSION AND ADJOURNMENT

Mr. Pickard

- A. Next Meeting Schedule – March 12th – 5:30pm

NOTE: All items on the agenda are considered action items

NOTE: The Governance Council reserves the right to change the order of the agenda

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.

If any individual requires accommodations for attending a meeting, please provide notice one week in advance of the meeting date.

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.