

AGENDA



GOVERNANCE COUNCIL MEETING

5100 Masthead St. NE, Albuquerque NM 87109

Tuesday, May 21st, 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 (May 21st, 2019)
- D. Approval of Minutes (March 12th, 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
- C. [Action Item] Resolution for future BARs: Approval for the Principal/Director and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain the school in budgetary compliance for audit and other regulatory purposes. This is done knowing that the BARs will not impact actual cash but only address budgets. In addition, any BARs submitted as allowed under this approval will be brought before the GC at the next meeting with review and explanation of the BAR
- D. Presentation of Budget Materials for SY19-20
 - a. [Action Item] Approval of Budget for SY19-20
 - b. [Action Item] Approval of Salary Schedule for SY19-20
 - c. [Action Item] Approval of Calendar for SY19-20

PART IV – EXPLORE ACADEMY ADMINISTRATION

Mr. Baiardo

ADMINISTRATIVE

- A. Enrollment update – SKIP
- B. Amendment updates – SKIP
- C. [Action Item] Approval of Charter Contract for New Charter Term
- D. [Action Item] Approval of Title I and II Applications
- E. [Action Item] Approval of Title IV Application
- F. [Action Item] Approval of IDEA-B Application
- G. [Action Item] Approval of Contract for the Vigil Group for SY19-20

INSTRUCTION

- A. Student Achievement Metrics – SKIP

PART V – GOVERNANCE COUNCIL REPORT

Mr. Pickard

- A. GC Member Training Hours

PART VI – GENERAL DISCUSSION AND ADJOURNMENT

Mr. Pickard

- A. Next Meeting Schedule – June 11th – 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.