Board Meeting Agenda

April 29, 2020 5:30 pm Via Zoom
1900 Randolph Rd. SE Albuquerque, New Mexico 87106
Conference Line: (515) 606-5114

Join Zoom Meeting
https://us04web.zoom.us/j/75098204573?pwd=a01CY0xxQmUyUGxtQldIbzJFTGZodz09

Meeting ID: 750 9820 4573
Password: 068188

I. Call to Order
   a. Roll Call
      ● Board President: Adriann Barboa
      ● Board Member: Abuko Estrada
      ● Board Member: Dr. Arthur Kaufman
      ● Board Member: Dr. Alex Rankin

II. Vote to approve Agenda

III. Vote to approve minutes from 3-25-20

IV. Action Items
   a. Discussion and possible action on Finance Reports
   b. Discussion and possible action to approve BARS
   c. Discussion and possible action to approve FY20-21 Budget
   d. Discussion and possible action to approve FY20-21 Salary Schedule
   e. Discussion and possible action to approve FY20-21 School Calendar
   f. Discussion and possible action on additional signatory authority on bank account

V. Discussion Items
   a. COVID-19 school closure and Continuous Learning Plan
   b. Principal Evaluation
   c. GC Trainings

VI. Adjournment