



## 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=a01CY0xxQmUyUGxtQldlIbZJFTGZodz09>

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

