



Board Meeting Agenda

July 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/72659701093?pwd=VlAyNjJJUkpMS3Ezcysza09zbEJwdz09>

Meeting ID: 726 5970 1093

Passcode: 99NaTc

- I. Call to Order
 - a. Roll Call
 - Board President: Adriann Barboa
 - Board Member: Abuko Estrada
 - Board Member: Dr. Alex Rankin
- II. Vote to approve Agenda
- III. Vote to approve minutes from 6-24-20
- IV. Public Comments
- V. Action Items
 - a. Discussion and possible action on June 2020 Finance Reports
 - b. Discussion and possible action on Accounts Payable Check listing
 - c. Discussion and possible action to approve BARS
 - d. Discussion and possible action on Purchase Card Policy
 - e. Discussion and possible action on Purchase Card users
 - f. Discussion and possible action on NMBT Application
 - g. Discussion and Possible action to add new GC members
- VI. Discussion Items
 - a. Introduction of new Director of Curriculum, Instruction and Assessment
 - b. Report out- Directors

- c. GC Trainings update
- d. Schedule Strategic planning Session
- e. SY 20/21 update - Assurances Document
- f. Recharter

VII. Adjournment