

**Board Meeting Agenda**

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

1. **Opening Business**
2. Call to Order
3. Roll Call
* Board President: Adriann Barboa
* Board Member: Abuko Estrada
* Board Member: Teri Hogan
* Board Member: Dr. Arthur Kaufman
* Board Member: Dr. Alex Rankin
1. Vote to approve Agenda
2. Vote to approve minutes from 12-18-19
3. **Public Comment**
4. **Action Items**
5. BARs
6. Payroll & Accounts Payable Payment Vouchers
	1. Approval for December
	2. Approval for January
7. Financial Statement Reports
	1. Approval for December
	2. Approval for January
8. Asset Inventory for tagged items (removal)
9. **Information**
10. Executive Director
11. Director of Community Engagement
12. Director of Student Support
13. Director of Curriculum, Instruction and Assessment
14. Erate
15. Legislative Session (Capital Outlay)
16. Foundation Board update
17. **Closing Business**
18. Announcements
19. Next Scheduled Meeting
20. Adjournment