

**Board Meeting Agenda**

December 18, 2019 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 11-26-19
3. **Public Comment**
4. **Action Items**
5. Bully Policy
6. Children’s Internet Protection Act Policy
7. Per Pupil Expenditure
8. Legal Services – Contract with Inaccore
9. BARs
10. Payroll & Accounts Payable Payment Vouchers
11. Financial Statement Reports
12. **Information**
13. Graduation Pathway work with PED
14. Executive Director – Equity Council
15. Director of Community Engagement
16. Director of Student Support
17. Director of Curriculum, Instruction and Assessment
18. **Closing Business**
19. Announcements
20. Next Scheduled Meeting
21. Adjournment