

**Board Meeting Agenda**

February 26, 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 1-29-20
3. **Public Comment**
4. **Action Items**
5. BARs
6. Payroll & Accounts Payable Payment Vouchers
7. Financial Statement Reports
8. Laws and Regulations related to operation of vehicle
9. **Information**
10. Executive Director
11. Director of Community Engagement
12. Director of Student Support
13. Director of Curriculum, Instruction and Assessment
14. Legislative Session (Capital Outlay)
15. Foundation Board update
16. School Year Calendar
17. **Closing Business**
18. Announcements
19. Next Scheduled Meeting
20. Adjournment