

**Board Meeting Agenda**

March 25, 2020 5:30 pm via Zoom  
1900 Randolph Rd. SE Albuquerque, New Mexico 87106 ***Conference Line: (515) 606-5114***

**Zoom Meeting Link:**

Topic: Governing Board Meeting

Time: Mar 25, 2020 05:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/412054808?pwd=SHV0VWpYNEUzT3Bkb3RrOTdKYllGUT09>

Meeting ID: 412 054 808

Password: 048506

One tap mobile

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Meeting ID: 412 054 808

Find your local number: https://us04web.zoom.us/u/fbJLFVorto

1. **Opening Business**
2. Call to Order
3. Roll Call

* Board President: Adriann Barboa
* Board Member: Abuko Estrada
* Board Member: Dr. Arthur Kaufman
* Board Member: Dr. Alex Rankin

1. Vote to approve Agenda
2. Vote to approve minutes from 2-26-20
3. **Public Comment**
4. **Action Items**
5. BARs
6. Payroll & Accounts Payable Payment Vouchers
7. CAP
8. Audit Report
9. Financial Statement Reports
10. Additional Signer for Checks
11. Brain Injury Policy / Student Athlete forms
12. **Information**
13. Executive Director
    1. School year Calendar / ELTP
    2. COVID-19 update
    3. Board member status
14. Director of Community Engagement
    1. Quality of Education Surveys
    2. Title 1
    3. SHAC
15. Director of Student Support
    1. Equity Council
16. Director of Curriculum, Instruction and Assessment
17. Legislative Session (Capital Outlay) no veto
18. Board Member trainings
19. **Closing Business**
20. Announcements
21. Next Scheduled Meeting
22. Adjournment