



7311 Glenrio Rd. NW
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Posted: 01/13/2025

GOVERNING COUNCIL MEETING AGENDA

Meeting Date: Thursday, January 16, 2025

Meeting Cancelled, Agenda Deferred to
February

Time: 4:00 p.m.

Location: Zoom Meeting*

Meeting ID: 964 8349 4709

Password: lade

Link: <https://zoom.us/j/96483494709?pwd=NTJRYk5ubVBQRVYrVmIwd3JWdSIWdz09>

*Zoom link is also accessible from the homepage of our website

- I. Call to Order
- II. Roll Call
- III. Public Comment*
- IV. Approval of Agenda
ACTION
- V. Approval of December Minutes
ACTION
- VI. Finance Committee/Business Manager
 - a. Financial Report
 - b. Check Register & Bank Reconciliation to GL – Dec.
ACTION
 - c. Bank Reconciliation – Nov.
ACTION
 - d. BARS
ACTION
 - e. Follow up on:
 - i. Trial Balance Reports
 - ii. Budget-to-Actual Reports by Fund
 - iii. Cash Balance by Fund Reports
 - f. Discussion re: RFR Submissions

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Adam Giron at 505.764.5500 or mrg@ladecharter.org at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.



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- VII. **Head Administrator's Report**
 - a. Financial Framework
 - b. Organizational Framework
 - c. Academic Performance Framework
- VIII. **Policies**
 - a. Policy Committee Discussion
- IX. **Current Business**
- X. **Board Development**
- XI. **Consideration for Approval to Adjourn to Closed Session**

Pursuant to the Open Meetings Act NMSA 1978 (§ 10-15-1 (H)(2)) for the Purpose of Discussing Limited Personnel Matters

ACTION
- XII. **Adjournment**

ACTION

*Public comments are welcome during the opening of each governing council meeting but will be limited to 2 minutes per individual. Once the time for public comments has concluded, only board members and invited participants will be allowed to give input during the meeting, unless solicited by the board. Any public citizen wishing to give additional comment to what was discussed on the agenda can email their feedback or questions to the proper school authority. The public will be muted after citizen comments have concluded.