



7311 Glenrio Rd. NW
Albuquerque, NM 87121
Phone: 505.764.5500
Fax: 505.764.5501
Email: admin@ladecharter.org
Website : www.ladecharter.org

Posted: 09/18/2023

GOVERNING COUNCIL MEETING AGENDA

Meeting Date: Thursday, September 21, 2023
Time: 4:00 p.m.
Location: Zoom Meeting*
Meeting ID: 964 8349 4709
Password: lade
Link: <https://zoom.us/j/96483494709?pwd=NTJRYk5ubVBQRVYrVmIwd3JWdStWdz09>
*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 August 2023 Minutes
ACTION
- VI. Finance Committee/Business Manager
 - a. Financial Report
 - b. Disbursements
ACTION
 - c. BARS
 - i. BAR 001-061-2324-0002-I
 - ii. BAR 001-061-2324-0003-I
 - iii. BAR 001-061-2324-0004-IB
 - iv. BAR 001-061-2324-0005-M
 - v. BAR 001-061-2324-0006-T
 - vi. BAR 001-061-2324-0007-IACTION
 - d. Capital Asset Certification
ACTION
 - e. LADE Foundation Authorized Representatives
ACTION

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.



7311 Glenrio Rd. NW
Albuquerque, NM 87121
Phone: 505.764.5500
Fax: 505.764.5501
Email: admin@ladecharter.org
Website : www.ladecharter.org

- VII. **Head Administrator's Report**
 - a. Financial Framework
 - b. Organizational Framework
 - c. Academic Performance Framework
- VIII. **Policies**
 - None
- IX. **Current Business**
 - a. Revised Mission/Vision Approval**ACTION**
- X. **Board Development**
- XI. **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.

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.