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Posted: 9/23/2024

# GOVERNING COUNCIL MEETING AGENDA

## *Special Session*

- I. Call to Order
- II. Roll Call
- III. Public Comment\*
- IV. Approval of Agenda  
ACTION
- V. Approval of August Minutes  
ACTION
- VI. Charter Renewal
- VII. Finance Committee/Business Manager
  - a. Financial Report
  - b. Disbursements  
ACTION
  - c. BARS
    - i. 001-061-24190-0002 I
    - ii. 001-061-11000-0003 I
    - iii. 001-061-24330-0004 I
    - iv. 001-061-24153-0005 I  
ACTION
- VIII. Head Administrator's Report
  - a. Financial Framework
  - b. Organizational Framework
  - c. Academic Performance Framework
- IX. Policies
  - a. None

Meeting Date: Thursday, September 26, 2024

Time: 4:00 p.m.

Location: Zoom Meeting\*

Meeting ID: 964 8349 4709

Password: lade

Link: <https://zoom.us/j/96483494709?pwd=NTJRYk5ubVBQRVYrVmlwd3JWdStWdz09>

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

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](mailto: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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- X. Current Business
    - a. Select Date for Staff Forum
  - XI. Board Development
  - 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.

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