



## CHARTER SCHOOL

Los Puentes Charter School  
Governing Board  
AGENDA  
Wednesday, June 14, 2017  
4:30 pm

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of May 10, 2017 and May 13, 2017 Minutes**
- IV. **Public Comment/Guest**
- V. **Action Items**
  - A. Financial Reports
  - B. BARS
  - C. 2017-2018 Title II ESSA Preliminary Application
  - D. Contracts: SWREC (Medicaid billing), Susan Fox
  - E. 2017-2018 Principal Contract
  - F. Early Summer Payroll
- VI. **Discussion Items**
  - A. Board Evaluation
  - B. Mandatory Governing Board Retreat with Mickey Smith
  - C. Resignation of Joan Staveley, Treasurer
- VII. **Reports**
  - A. Principal's Report
  - B. Compliance Committee
- VIII. **Adjournment – Next Meeting is Wednesday, August 9, 2017 at 4:30pm (July Meeting Cancelled)**

*All meetings are held on the second Wednesday of every month at 4:30pm (time could change and will be noted on the Agenda) at Los Puentes Charter School located at 4012 4th Street NW, Albuquerque, NM 87107. Requests for accommodations may be made by calling 505-342-5959 at least 24 hours in advance. Copies of documents are available in alternative formats, upon request.*

**UPCOMING GOVERNING BOARD MEETINGS:**  
July 2017 - Cancelled  
August 9, 2017

**Governing Board Retreat with Mickey**  
Saturday, June 17, 2017 9:00am -12:00pm  
(REQUIRED by ALL Governing Board Members)

