



**Los Puentes Charter School  
Governing Board**

**Agenda  
July 8, 2015  
4:30 pm Governing Board**

**I. Call to Order**

**II. Approval of Agenda**

**III. Approval of Minutes**

**IV. Public Comment**

**V. Action Items**

- A. Financial Report
- B. BARS
- C. Approval of changes to the Handbook
- D. Approval of changes to the Calendar
- E. Approval of Mickey Smith's contract
- F. Adoption of Wellness Policy

**VI. Discussion Items**

- a. Results of the PED Mtg. regarding the Resource Allocation Tool and Mandatory Pilot Program

**VII. Reports**

- A. Principal's Report

**VIII. Adjournment**

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.