



**Los Puentes Charter School
Governing Board**

**AGENDA
Wednesday, April 13, 2016
4:30 pm**

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

IV. Public Comment

V. Action Items

- A. Financial Report
- B. BAR's
- C. Approval of 2016-2017 Budget
- D. Approval of 2016-2017 Salary Schedule
- E. Approval of 2016-2017 School Calendar
- F. Governing Board Retreat

VI. Discussion Items

- A. Success rate on contacting withdrawn students – Theresa DiMatteo-Brown
- B. Roof Update and HVAC (attached final report from Roof Engineers) – Angela Salas

VII. Reports

- A. Principal's Report
- B. Results of PED Triannual Site Visit from 2/22/2016
- C. Results of APS Site Visit from 4/6/2016
- D. TSV Report and Goals
- E. Compliance Committee Report

VIII. Adjournment – Next Meeting is Wednesday, May 11, 2016 at 4:30pm

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.