



*"...building bridges to success!"*

Los Puentes Charter School  
Governing Board  
AGENDA  
Wednesday, October 17, 2018  
4:00 pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Staff Recognition
  - A. Christopher Starr
  - B. Dolores Medina
  - C. Rebecca Youngman
- V. Action Items
  - A. Financial Reports
  - B. BARS
  - C. Add positive pay to the school's bank account - Rebekah
  - D. Approval of Open Meetings Act
  - E. Portable
  - F. Donation Approval
- VI. Discussion Items
  - A. Annual training- Doug/Nancy Jo
  - B. Retreat-Mickey
  - C. Facility Plan-Nancy Jo
  - D. Charter School Stakeholder Meetings-Nancy Jo
- VII. Closed Session – Limited school issue: attorney client privilege
- VIII. Return to Open Session
- IX. Reports
  - A. Principal Report
- X. Compliance Meeting: October 18, 2018, 5:00 pm
- XI. Adjournment

*All meetings are held at Los Puentes Charter School located at 4012 4<sup>th</sup> Street NW, Albuquerque, NM 87107. Requests for accommodations may be made by calling 505-343-5959 at least 24 hours in advance. Copies of documents are available in alternative formats upon request.*