



Los Puentes Charter School

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

Governing Board

AGENDA

Wednesday, May 8, 2019

4:30 pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Action Items
  - A. Financial Reports
  - B. BARS
  - C. Consider Approval of K12 Accounting Contract FY20
- V. Reports
  - D. Principal Report - Mickey
  - E. Outreach Report - Chelsea
  - F. Lobbyist Report- Nancy Jo
- VI. Discussion Items
  - G. 5 Year Plan Update – Mickey
  - H. Budget Update – Katie
  - I. Retreat/June's GB Meeting
- VII. 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.*

**UPCOMING GOVERNING BOARD MEETING:**

**TBD**