



"...building bridges to success!"

Los Puentes Charter School
Governing Board
AGENDA
Wednesday, September 11, 2019
4:30 pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Staff Recognition – MaryAnn Buckon, Special Ed Coordinator
- V. Action Items
 - A. Financial Reports
 - B. BARS
 - C. Fiscal Accounting and Reporting Policy
 - D. Renewal of Board Terms
 - E. Sports Drug Testing Policy
- V. Reports
 - A. Principal Report - Mickey
- VI. Discussion Items
 - A. Capital Outlay Request – Sue Griffin
 - B. Oath of Office – New Member
 - C. Governing Board Training and Development
- VII. Adjournment

All meetings are held at Los Puentes Charter School located at 4012 4th 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:
October 16, 2019 (Due to Fall break)