



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

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

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Action Items
  - A. BARS
  - B. Financial Reports
  - C. Cash Transfer Request
  - D. Charter Renewal Process
    - 1. Governing Council creation/negotiation of specific accountability measures, including proficiency levels.
    - 2. Discuss hiring company for strategic plan/transformation for LPCS
    - 3. Approval of budget if company hired for strategic planning is over \$10,000
- V. Reports
  - A. Principal Report - Mickey
- VI. Discussion Items
  - A. Staff Training "Succession Planning" - Kelly
- 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:**  
**January 15, 2020**