



"...building bridges to success!"

Los Puentes Charter School
Governing Board
AGENDA
Wednesday, February 5, 2020
4:30 pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Action Items
 - A. BARS
 - B. Finance Reports
 - C. Succession Planning, Dr. Paul
 - D. WestEd
 - E. Compliance Meeting Schedule
 - F. Principal Competencies
- V. Closed Session
- VI. Reports
 - A. Principal Report
 - B. Capital Outlay Requests
- VII. Discussion Items
 - A. Kelly Callahan Consultant
- VIII. 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:

March 11, 2020