

## **ABHS Governing Board Agenda and Notice**

August 10th, 2017 @ 5:30 pm in the Vision Room at Amy Biehl High School, 123 4<sup>th</sup> St. SW, 87102

Call to Order and consent of agenda items previously submitted

- I. Approval of Previous Minutes
  
- II. Public Comment (2 minutes per speaker. Speakers must sign up prior to the start of meeting. Limit of 10 minutes total time.)
  
- III. New Business
  - a) Executive Director's Report
  - b) Dean of Instruction's Teaching and Learning/Student Performance Report
  - c) College Engagement Director's Report
  
- IV. Old Business
  - a) Review of Charter Contract
  - b) Annual Resolution\*\*\*Vote
  - c) Annual Statement\*\*\*Vote
  - d) Consideration on revision of source of funds used to make payments due under the proposed lease purchase arrangement submitted to NMPED on December 22, 2016. (Resolution)\*\*\*Vote
  
- V. Committee Reports
  - a) Audit
  - b) Governance/Executive
    1. Board Member Transition\*\*\*Vote
    2. New Board Member\*\*\*Vote
  - c) Finance/Finance Director's and Treasurer's report(s)
    1. Title II Application\*\*\*Vote
    2. Mileage Reimbursement Policy\*\*\* Vote
  - d) Building Committee report
  - e) BARS\*\*\*

\*\*\* Indicates Action Item/Vote

Amy Biehl High School does not discriminate on the basis of race, color, national origin, sex, disability or age in its programs and activities and provides equal access to the Boy Scouts and other designated youth groups.

The following person has been designated to handle inquiries regarding the non-discrimination policies: Frank McCulloch Executive Director/Principal 123 4th St. NW, Albuquerque, NM 87102 (505) 468 - 0620 Section 504 Coordinator Gloria Vigil 123 4th St. NW, Albuquerque, NM 87102 (505) 468-0637 Title IX Coordinator Maribeth Dvorak 123 4th St. NW, Albuquerque, NM 87102 (505) 468-0625