**21st Century Public Academy**

# Governance Council Meeting and Training

**Agenda,**

**Tuesday, September 16, 2014**

**Meeting will be held at 6:00 pm**

**21st Century Public Academy**

##### 6805 Academy Pkwy W NE, Albuquerque, NM 87109

## Call Meeting to Order

## Roll Call

**\*\*Approval of Minutes**

**\*\*Election of Vice President**

**Finance Issues**

**Financial Statements for Review**

* + Balance Sheet Report – August 31, 2014
  + Account Summary Report – Revenues – August 31, 2014
  + Account Summary Report – Expenditures – August 31, 2014

**Bank Reconciliation Reports for Review**

* + August 2014

**Payroll & Accounts Payable Disbursements for Approval**

* + August 2014 \*\*

**Bars for Approval**

* + None

**RFR Update**

* + RFR Summary Report

**PROPOSED INTERNAL CONTROL PROCEDURES \*\***

**CHARTER SCHOOL RENEWAL APPLICATION\*\***

**Principal’s Report**

**New Business**

**Old Business**

**Special Education Training**

**Adjourn meeting**