

**21st Century Public Academy  
Governance Council Meeting**  
Posted October 13, 2017

**Agenda for October 17, 2017**  
Meeting will be held at 5:30 pm  
4300 Cutler NE  
Albuquerque, NM 87110

**PUBLIC WELCOME**

**Call Meeting to Order**

**Roll Call**

**Approval of Agenda\***

**Approval of Minutes\***

**Minutes for September 5<sup>th</sup>, 2017**

**Open Forum**

**I. FINANCE\***

**APPROVAL OF INITIAL BUDGET BARs\***

**001-027-1718-0004-IB**

**001-027-1718-0005-IB**

**001-027-1718-0006-IB**

**APPROVAL OF INCREASE BARs**

**001-027-1718-0003-I**

**APPROVAL OF MAINTENANCE BARs\***

**001-027-1718-0008-M**

**001-027-1718-0010-M**

**001-027-1718-0011-M**

**001-027-1718-0013-M**

**APPROVAL OF TRANSFER BARs\***

**001-027-1718-0012-T**

**APPROVAL OF QUARTERLY FINANCE REPORTS\***

**APPROVAL OF DISPOSITION OF PROPERTY\***

**II. WELLNESS POLICY\***

**III. REVISED REALESTATE CONTRACT\***

**III. BUILDING REPORT**

**III. PRINCIPAL'S REPORT**

**Next Meeting: November 21, 2017**

**Adjourn Open Meeting**

**(\*) Action Item**

Pursuant to the 21<sup>st</sup> Century Public Academy Governance Council Open Meeting Policy Resolution of 9-1-2015:

- Proper and required notification to the public has occurred,
- This is a Special Meeting of the 21<sup>st</sup> Century Public Academy Governance Council requiring a minimum 72 hours public notice and that requirement has been met,
- If you wish to attend contact 21<sup>st</sup> Century Public Academy Office at telephone number (505) 254-0280 for further information,
- If you are an individual with a disability who is in need of a reader; amplifier; qualified sign language interpreter; or any other form of auxiliary aid or service to attend or participate in the meeting, please contact 21<sup>st</sup> Century Public Academy at 505-254-0280 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact 21<sup>st</sup> Century Public Academy at 505-254-0280 if a summary or other type of accessible format is needed.