

**21st Century Public Academy
Governance Council Meeting
Posted April 13, 2018**

**Agenda for April 16, 2018
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 March 12, 2018

Open Forum

Public Input on the Budget

- I. APPROVAL OF CALENDAR***
- II. APPROVAL OF SALARY SCHEDULE***
- III. APPROVAL OF BUDGET***
- IV. APPROVAL OF BYLAWS***
- V. ADOPTION OF OPEN MEETINGS ACT***
- VI. CONFLICT OF INTEREST***
- VII. CODE OF CONDUCT***
- VII. BUILDING REPORT - PHASE II**
- VIII. PRINCIPAL'S REPORT**

Next Meeting: TBD

Adjourn Open Meeting

(* Action Item

Pursuant to the 21st 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 21st Century Public Academy Governance Council requiring a minimum 72 hours public notice and that requirement has been met,
- If you wish to attend contact 21st 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 21st 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 21st Century Public Academy at 505-254-0280 if a summary or other type of accessible format is needed.