

Governance Council Meeting Agenda
December 13th 5:15pm
1119 Edith S.E. Albuquerque, NM 87102

- A) Call to Order.
- B) Roll Call.
- C) Approval of Agenda. (Action).
- D) Approval of November 17th Meeting Minutes (Action).
- E) Financial Report-Presented by Amber from Vigil Group
 - a) Account Summary- Revenues
 - b) Account Summary-Expenditures
 - c) Statement of Bills & Disbursements
 - d) Outstanding Purchase Orders
 - e) Bank Reconciliation
- F) BARS (Action).
- G) Governance Council
 - Updates:
 - Retreat January 14th 11am-1pm at Dorn (Potluck)
- H) School
 - Updates:
 - Charter Renewal 3 year approval with seven conditions (Discussion)
- I) Next Meeting (Action).
- J) Adjourned (Action).