

**William W. Josephine Dorn Charter School**  
**Governance Council Meeting Agenda**  
**July 18th 4:00pm**  
**1119 Edith S.E. Albuquerque, NM 87102**

- A. Call to Order.
- B. Roll Call.
- C. Approval of Agenda. (Action).
- D. Approval of June 20 Minutes. (Action).
- E. Financial Report-Presented by Amber from Vigil Group
  - Account Summary- Revenues
  - Account Summary-Expenditures
  - Statement of Bills & Disbursements
  - Outstanding Purchase Orders
  - Bank Reconciliation
- F. BAR (Action).
- G. School
  - Recruitment
  - Afterschool
  - K-3 Plus
- H. Governance Council
  - Evaluation of Principal
- I. Next Meeting (Action).
- J. Adjourned (Action).

