

LA RESOLANA LEADERSHIP ACADEMY
230 Truman NE, Albuquerque, New Mexico 87108
Telephone: 505-243-8114 FAX: 505-243-8385

SPECIAL GOVERNING COUNCIL MEETING AGENDA

Meeting by Teleconference on Tuesday, March 6, 2018 at 5:00 pm

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda for February 26, 2018 Meeting (*Action Item*)
- IV. Approval of January 29, 2018 GC Meeting Minutes (*Action Item*)
- V. Approval of GC Finance Reports
 - a. GC Finance Reports (*Action Item*)
 - b. Bank Reconciliation (*Action Item*)
 - c. Bar Approvals (3) (*Action Item*)
- VI. Principal's Report
 - a. Approval of 80 Day and 120 Day Case Load Waiver for Special Education (*Action Item*)
- VII. Adjournment (*Action Item*)
 - a. Next scheduled regular meeting date is Monday, March 19, 2018 @ 5:00 pm at LRLA



SPECIAL GOVERNING COUNCIL MEETING MINUTES

Meeting by Teleconference

March 6, 2018 at 5:00 pm

Meeting Date: March 6, 2018 **Call to Order:** (Time) 5:00 pm (Person) Rob Leming

Roll Call: (Members Present by Telephone) Dr. Don Duran (Members Absent) Alice H.
Rob Leming
Patrick Cota

Non-Members Present: Justina Montoya, Principal

Approval of Agenda (*Action Item*) Dr. Duran made a motion to approve the agenda and Patrick C. seconded the motion. The vote was unanimous to approve the agenda.

Approval of Last Meeting Minutes for January 29, 2018: (*Action Item*) Dr. Duran made a motion to approve the minutes for the January 29, 2018 meeting and Rob L. seconded the motion to approve the January 29, 2018 minutes. The vote was unanimous to approve the January 29, 2018 minutes.

Finance/Budget Report: The GC Finance Reports, the Bank Reconciliation and BAR's were briefly reviewed. Dr. Duran made a motion to approve the GC Finance Reports, the Bank Reconciliation and the BAR's. Rob L. seconded the motion. The vote was unanimous to approve the Finance Reports, the Bank Reconciliation and three BAR's as presented. (*Action Item*)

Principal's Report: Patrick C. made a motion to approve the 80-Day and 120-Day Caseload Waivers for Special Education. Rob L. seconded the motion. The vote was unanimous to approve the 80-Day and 120-Day Case Load waivers for Special Education.

Adjournment Time: Dr. Duran made a motion to adjourn the meeting at 5:23 pm and Patrick C. seconded the motion. The vote was unanimous to adjourn the meeting. The meeting ended at 6:10 pm. (*Action Item*).

Next Meeting Date: The next GC meeting is scheduled for April 9, 2018 at 5:00 pm here at LRLA.