



Agenda

Meeting Date: March 27, 2018

Meeting Time: 8:00 p.m.

Location: Mason and Isaacson Law Firm

Meeting Type: Regular Business Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Consent Agenda Items
 - A. Minutes from Last Meeting
 - B. Financials
- VI. Public Comment
- VII. Reports
 - A. Governance – P.Mason, Staffing update, building updates
 - B. Finance – P.Mason, enrollment estimate update and budget process, update on grants, local funding efforts starting
 - C. Audit
 - D. Other Committees
 - E. Other Reports – J. Boucher, communications activities; P. Mason information session April 19
- VIII. Open Action Items
 - A. Building: discussion and vote to approve Mobil lease agreement contingent on possible church options not working out
 - B. Uniforms: Discussion and vote to approve signing agreement with epluno, uniform distributor
- IX. New Action Items
 - A. Governing Board Meetings: Approve calendar of meetings, April 24th (8 pm) May 29th (Meeting to review and approve the budget, 7 pm), June 26th (8 pm), July 31, (8 pm), last Tuesday unless otherwise noted, Mason and Isaacson 104 E. Aztec Ave. Gallup

B. Finance Committee to commence meetings April 19th 12 pm, April 17th 12 pm, (Regularly one week before board meeting at lunch, at Gallup Cultural Center 201 E. Hwy 66 Gallup, 87301)

X. Announcements

A. Info session March 19, time?

XI. Training

A. Read and discuss board training article: Brian Carpenter, Two of the Most Valuable Financial Oversight Policies a Board Can Have

XII. Adjourn