

**April 12, 2018**  
**11:30 a.m. - 1:00 p.m.**  
**AIMS@UNM Conference Room**  
**Second floor of Student Services Center**  
**1155 University Boulevard**

1. Approval of Minutes from February\*
2. Approval of Agenda\*
3. Comments from Community- 15 minute time limit, speakers limited to 3 minutes each
4. Finance committee report: Financial Items: BARs, Statements, Check vouchers\*
5. School Director Report
6. Closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (7) NMSA 1978 (limited personnel matters, possible litigation, report from Board lawyer) on, regarding threatened or pending litigation.
  - A. Rio Rancho vs PED & PEC
7. New Mexico Charter School sub-grant approval.\*
8. Electronic Equipment Policy Approval\*
9. Other business
10. Future business
11. Adjournment

*\* Action items*