

## New America School-Las Cruces GC Meeting

Thursday May 10, 2018 207 S. Main St. Las Cruces, NM 88001 5:00-6:30 PM Agenda Our Mission:
To empower new immigrants,
English language learners and
academically underserved
students with the educational
tools and support they need to
maximize their potential,
succeed and live the
American Dream.

- a) Call to order
- b) Pledge of Allegiance
- c) Mission Statement
- d) Students of the month
- e) Second public hearing of the FY2018-19 draft budget

## **Action Items**

- 1. Approval of the agenda
- 2. Approval of the minutes of April 12, 2018
- 3. Discussion and action on the election of Vice-President
- 4. Discussion and action on school lobbyist/advisor
- 5. Discussion and action on lease assistance application
- 6. Discussion and action on school calendar
- 7. Discussion and action on the NAS network agreement
- 8. Discussion and action on legal services
- 9. Discussion and action on the Vigil Group contract
- 10. Discussion and action on the 2018-19 school budget
  - ➤ 2018-2019 Operational Budget
  - ➤ 2018-2019 Salary Schedule
  - ➤ 2018-2019 School Calendar
- 11. Discussion and action regarding financial reports and the following BARs
  - I. BAR# 0024
  - II. BAR# 0025
  - III. BAR# 0026
  - IV. BAR# 0027
- 12. Approval for the Principal/Director and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain the school in budgetary compliance for audit and other regulatory purposes.

## **Executive Session**

Discussion on the principal's annual evaluation report: closed pursuant to NMSA 1978 10-15-1(H)(2)- Limited Personnel Matters;

## **Information Items**

- 13. GC schedule of meetings
- 14. Dashboard
- 15. Principal's report
- 16. Public Input
- 17. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact ddifelice@ newamericaschool.org at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact ddifelice@ newamericaschool.org if a summary or other type of accessible format is needed.