I. (1) Call to order/establish quorum

II. (2) Agenda (Action Item)

III. (3) Minutes from September 26, 2017 Julee LaMure moves to approve the agenda and Sienna seconds.

IV. (4) Move to reinstate Ernest Ortega to the Governing Council (Action Item)

V. (5) Move to formerly accept Chris Pieper’s resignation

VI. (6) Governing Council statement regarding public comments

VII. (7) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.

VIII. (8) Financial Report
   a. Financial Reports - (Action Item)
   b. BARS - (Action Item)
   c. Finance Committee Update
   d. Audit Committee Update
e. Report on Lease affordability

IX. (9) Director’s Report

X. (10) Vote on changing bylaws to reflect 7 members rather than 5 members on the governing council

XI. (11) Review applicants for Governing Council Karen Paul and Wendy Robbins. (Discussion Item) (Action Item)

XII. (12) Facility update

XIII. (13) Facility Policy (Action)

XIV. (14) Closed Session – Discuss Director Review (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)

Acquisition of real property NMSA 1978, 10-15-1(H)(8)

Limited Personnel Matters; NMSA 1978, 10-15-1(H)7

Discussion of Individual Student Information; NMSA 1978, 10-15-1(H)(4)

XV. (15) Reconvene in Open Session (Requires that President confirms the only matters discussed in closed session where the items on the agenda, and then poll members by name to affirm or object. You never vote in closed session).

XVI. (16) Action on items discussed in closed session.

XVII. (17) Review date of next meeting

XVIII. (18) 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 Rich Greywolf at 575-779-9311 least one (1) 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 Rich Greywolf at 575-779-9311 if a summary or other type of accessible format is needed.