

**Nuestros Valores Charter School
Special Governing Council Meeting Agenda**

June 26, 2018 ~ 12:00 pm

Nuestros Valores Charter School Campus

6800 Gonzales Rd. NW, Albuquerque, NM 87121 Room to be determined

Type of meeting: Monthly **Chair:** Anthony Carrillo

Invited to Attend:

1. Jacob Gomez
2. Melissa Armijo
3. Chris Sanchez
4. Charlotte Trujillo
5. Abby Herrera
6. Monica Aguilar
7. Rhonda Cordova

Scheduled Guest(s): Various Staff
Scheduled Absence::

----- Agenda -----

1. Call to Order, Roll Call (Quorum?? voting members)..... Chair..... 12:00 p.m.
2. Welcome and Introductions Chair.....12:05 p.m.
3. Action Items..... 12:10 p.m.
 - a. Approval of charter addendum Chair 12:10 p.m.
4. Open Public Comment..... Open12:15 p.m.
5. Announcements/Set Next Meeting..... Chair..... 12:20 p.m.
6. Adjourn..... Chair.....12:30 p.m.

----- Statement on Open Forum for Public Comment ----

The Governing Council welcomes public comments during the "Public Comment" portion of the governing council meeting agenda. Individuals wishing to make public comments shall complete a Public Comment form and submit it to the Council President prior to the "Public Comment" section of the meeting. Individual oral presentations will be limited to 5 minutes, unless extended by the Council President.

----- Statement of Non Discrimination ----

Nuestros Valores Charter School does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. Persons requiring special accommodations should contact the administrative office at 830-3128 Ext. 0 at least 24 hours prior to the meeting.

---- Additional Information ----

Regular monthly meetings 6:00 – 8:00 p.m., First Thursday of every month on the NVCS Campus (unless indicated otherwise).

Finance Committee – Chris Sanchez, Charlotte Trujillo

Facilities Committee – Abby Herrera, Anthony Carrillo

Policy Committee – Undetermined

Audit Committee – Charlotte Trujillo, Anthony Carrillo