



Mosaic Academy Governing Council

Regular Meeting Agenda

Date: March 24th, 2021

Time: 4:15 p.m.

All action items are indicated with an asterisk*

1. Call Meeting to Order
2. Pledge of Allegiance and Welcome
3. Adopt March 2021 Agenda*
4. Approve Minutes
 1. [February Regular Meeting Minutes](#)*
5. Reports
 1. [Principal's report](#)
 2. [Director of Students Report](#)*
 1. Equity Council
 3. [Lead Teacher Report](#)
 4. Friends of Mosaic Academy
 5. Facility Acquisition Committee
 1. [Capital Outlay Request](#)
6. Council Improvement
 1. [March Charter School Newsletter](#)
 2. [Public Charter Schools of New Mexico for a fee trainings](#)
7. Advocacy Committee
8. Finance Committee
 1. Recommendation for February Financials
6. Action/Discussion Items*
 1. Approve Financial Documents
 1. Review of monthly [Expenditure](#) & [Revenue](#) reports

2. Approve [Accounts Payable](#) February, 2021*
 3. Approve [Deposit Listing](#) February, 2021*
 4. [BAR 24146](#)
7. Old Business
1. CSP Grant
 1. [Proposal from Guadiana for project management](#)
 2. Summary of items paid for that will be covered
 2. Approval of cash balance use for pre-development*
 1. [PSFA architecture fee table](#)
8. New Business
1. [Mid-Year Budget Review](#)
 1. [“Gala” Feedback](#) to inform budget decisions
 2. Approve the 21-22 School Year Calendar* (may need to download for it to show correctly: see tab labelled Mosaic Draft)
 1. [180 Day Calendar Proposal](#)
 2. [189 Day Calendar Proposal](#)
 3. [Governing Council Cycle](#) (please download it if it won't load correctly)
 1. Policy Review Plan (20-21) [Aztec Policies for reference](#)
 1. A [Foundations and Basic Commitments](#)
 2. B [Governance and Operations](#)
 - a. [ByLaws](#)
 3. G [Personnel](#)
 4. I [Instructional Program](#)
 5. J [Students](#)
 6. K [School Community Relations](#)
 4. Executive Session pursuant to NMSA 1978, Section 10-15-1(H)(2) – personnel matters related to search for a business manager.*
 1. [Job Description](#) Mosaic from Previous Years
 2. [Charter Business Manager Job Posting](#)
 5. Executive Session pursuant to NMSA 1978, Section 10-15-1(H)(2) – personnel matters related to principal evaluation.*
 6. Announcements

9. Next Meeting

1. April 21st, 2021 at 4:15 p.m.

10. Adjournment*