



Mosaic Academy Governing Council

Regular Meeting Agenda

Date: October 21, 2020

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 October 2020 Agenda*
4. Approve Minutes
 1. [September 16, 2020 Minutes](#)*
 2. [October Special Meeting Minutes](#)*
5. New Business
 1. Executive Session pursuant to NMSA 1978, Section 10-15-1(H)(2) – negotiation for permanent facility.*
 2. Approve the issuance of the letter, including terms discussed in the executive session*
6. Reports
 1. [Principal's report](#)
 2. [Director of Students Report](#)
 3. [Lead Teacher Report](#)
 4. Audit and Finance Committee report
 5. Friends of Mosaic update
 6. Facility Acquisition Team
 7. Council Improvement

8. Advocacy Committee

7. Action/Discussion Items*

1. Approve Financial Documents
 1. Review of monthly [Expenditure](#) & [Revenue](#) reports
 2. Finance Committee recommendations for August financial documents*
 3. Approve [Accounts Payable](#) September, 2020*
 4. Approve [Deposit Listing](#) September, 2020*

8. Old Business

1. [Review Section G-2500 policy](#)*
 1. Recommend no change after previous discussion
2. Review Business Manual
 1. [Procurement review](#) D'rese statement on depositing funds?

9. New Business Continued

1. Executive Session pursuant to NMSA 1978, Section 10-15-1(H)(2) – limited personnel matters: informal evaluation of the Principal*

10. Announcements

11. Next Meeting

1. November 18, 2020 at 4:15 p.m.

12. Adjournment*