

**Española Public School District #55
Regular Board Meeting**

Carlos F. Vigil Middle School - Connie
A. Valdez Auditorium

April 18, 2018

Regular Board Meeting

5:30 PM

I. OPENING BUSINESS (5:30 p.m.)

- A. Call to Order - Mr. Ruben Archuleta, President
- B. Pledge of Allegiance
- C. Roll Call - Mr. Gilbert Serrano, Board Secretary
- D. Approval of Agenda

II. PUBLIC PARTICIPATION (5 minutes maximum)

III. PRESENTATION

- A. LANL Foundation - Gwen Warniment
- B. Carinos de los Niños Presentation & Proposal to Renew Charter Status as a District Charter School

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Director Reports

V. INFORMATION ONLY

- A. FY 18 Revenue Report as of 3-31-2018
- B. FY 18 Expenditure Report as of 3-31-18
- C. FY 18 AP-Disbursement detail listing as of 3-31-18
- D. FY 18 AP-Disbursement detail listing – March 2018

VI. ANNOUNCEMENTS

- A. Board Work Session - April 25, 2018, 5:30 p.m. - EPS Educational Services Center - 405 Hunter Street
- B. Special Board Meeting - April 26, 2018, 6:00 p.m. - CFVMS - Auditorium - 1260 Industrial Park Road

VII. EXECUTIVE SESSION

- A. **NOTICE IS HEREBY GIVEN** that the Board of Education of the Española Public Schools may call an Executive Session for the following:
 - 1. Pursuant to NMSA 1978, Sec. 10-15-1 (H) (8) disposition of real property
 - a. Carinos de los Ninos Charter School Property

VIII. ADJOURNMENT