



Sage Montessori Charter School
3831 Midway Place NE
Albuquerque, NM 87109
(505) 344-7447

REGULAR MEETING AGENDA
Tuesday, May 16, 2017 at 6:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. Approval Regular Meeting Minutes from January 17, 2017
- V. Approval Regular Meeting Minutes from February 21, 2017
- VI. Approval Regular Meeting Minutes from Aoril 18, 2017
- VII. Old Business
- VIII. **Discussion Item** – Business Manager’s Report
- IX. **Action Item**-Resolution 2017-010 – Approval of Budget Adjustment Requests
- X. **Action Item**-Resolution 2017-011 – Approval of Business Office authority to make Final BARs for the 2016-2017 fiscal year
- XI. **Action Item**-Resolution 2017-012 – Approval of Administration authority to close SMCS at the end of 2016-2017 school year
- XII. **Discussion Item** – Head Administrator’s Report
- XIII. New Business
- XIV. ADJOURNMENT

POSTED BY Felix Garcia on Thursday, May 11th, 2017

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 Felix Garcia at info@sagecharterschoolabq.org at least one 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 Felix Garcia at info@sagecharterschoolabq.org. All previously approved and pending agendas, minutes, and resolutions are at available in .pdf format on the school’s website at <http://www.sagecharterschoolabq.org>.