1. Welcome
   a. Introductions
      i. None applicable.
   b. Review Agenda
      i. Added the following additional items: 1) update on teacher and principal evaluations; 2) summary of recent GC training and 3) GC development
   c. Review/approve minutes from March 2014 meeting
      i. Motion to approve by Margaret; second by Sasha; approved unanimously

2. Public Forum: None tonight

3. Financial Report and Business: Discussed budget for the 2014-15 academic year. Currently the budget is in draft format. Aiming for large carryover for next few years to help cushion budget when growth units and small school funds disappear. Carmen would like to schedule a GC budget approval meeting the week of April 21st to approve the 2014-15 budget. Next steps: Agreed to hold this meeting on Monday, 4/21 at 5:15pm.
   a. Presentation of February 2014 financials
      i. Balance sheet reports
      ii. Statement of revenue and expenditures
      iii. Reconciliation reports
      iv. Bank statements
      v. Budget summaries fund account
   b. BARs – none tonight. Upcoming BARs (at May GC meeting):
      i. Title 1
      ii. IDEA B
      iii. Recruitment
      iv. At risk
      v. Albuquerque community foundation
      vi. McCune

4. Reports
   a. Principal report (See handout.)
5. Other business
   a. APS site visit was conducted on March 6th, follow-up questions to be completed by GC; GC recommended addition to include annual retreat. **Next steps:** Julie will integrate GC’s revisions into documents for APS.

   b. Update on principal evaluation: Julie reported that if the principal is evaluated directly by the GC, then the evaluation does not need to also be conducted by the state. A plan has not been developed for interim positions. A review for this academic year is not required by law because Julie’s tenor is less than 1 year. However, the GC offered to conduct an evaluation if Julie is interested in feedback. Julie would like to undergo an evaluation with the GC and will be doing a self-evaluation. **Next steps:** Agreed that GC will conduct an evaluation of Julie concurrently with her self-evaluation in May. The evaluation will be put on the agenda for the June GC meeting.

   c. Update on teacher evaluations: The leadership team has not been notified yet if their plan was approved; a response from APS is expected in the near future.

   d. Summary of recent GC training: Rachel and Sasha reviewed their lessons learned from a recent GC training. Their summary included (1) an overview of the Open Meetings Act and its requirements regarding including meeting minutes and (2) an overview of situations in which email conversation might be classified as a quorum GC discussion. **Next steps:** The GC will continue to focus on complying with these regulations with special emphasis on Rachel and Sasha’s lessons learned.

   e. GC development: Michelle recommended Javiar Rojo (a graduate of SVA) for the GC. **Next steps:** Michelle will set up coffee with Javiar. GC will also continue adding another member with accounting experience.

   f. Principal search update (**Julie recused herself from conversation**): Justin presented an updated on the principal search, indicating:
      i. There have been three applicants to date
      ii. Email was down for 5 days so possible missed applications; current deadline is April 7th. **Next steps:** GC agreed to extend the application deadline to April 21st to compensate for email down time and to allow for additional qualified applicants to apply. Justin will work to implement this change.

6. Upcoming events
   a. See principal report for details

7. Adjourn at 7:30pm