

***SCHOOL OF DREAMS ACADEMY GOVERNING  
COUNCIL  
REGULAR MEETING  
June 6, 2017 5:30 pm\*  
906 Juan Perea Rd., Los Lunas, N.M.***

**(Draft only – agenda subject to change)**

*Notice: 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 the School of Dreams Academy Governing Council Office at (866-7632) at least one week prior to the meeting or as soon as possible. Agendas are available in the aforementioned office(906 Juan Perea Rd., Los Lunas, NM) 24 hours prior to the meeting.*

**\*NOTICE**

**The School of Dreams Academy Governing Council will hold finance committee workshop beginning at 5:00 pm prior to the Council Meeting for the discussion of reviewing budget status. The work session is for discussion only; no decision will be made. Public is welcome to attend.**

**AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ANNOUNCEMENT OF MEETING**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES**
  - 1. 5/2/17 -Minutes
- VI. DISCUSSION ITEMS**
  - A. Founder's Comments
  - B. Principal's Report
- VII. ACTION ITEMS**
  - 1. Approval of the May 2017 Budget Reports/Expenditures \$TBA
  - 2. Approval of the May 2017 Revenue Report \$TBA
  - 3. Approval of Entitlement Carryover \$50,037
  - 4. Approval of Operational increase \$200,000.00 cash to get thru year
  - 5. Approval of DUAL Credit Carryover \$1,311.00
  - 6. Approval of IDEAB Application 2017-2018
  - 7. Approval of SWREC 2017-2018 contract-fiscal management

8. Approval of SWREC 2017-2018 contract-Medicaid
9. Approval of Revised Policies& Procedures
10. Approval of 2017-2018 Salary Schedules

**VIII.**

**IX. ANNOUNCEMENT OF MEETING**

**July ??, 2017 -Regular Meeting School of Dreams**

**X. ADJOURNMENT**