

ASTECSchools Board of Directors

AGENDA

**June 22, 2020 @ 5:45 pm
Google Meet
2401 NW 23rd Street, Suite 39A**

***Please silence and store your phone during the meeting**

Item	Presenter	Motions	Outcome
<u>Call to order</u>	Murray		
*Minutes of April 27, 2020 meeting	O'Neil		
<u>Financial Report</u>	Murray		
*Treasurer's Report	Grimes		
Budget Update	Deskin		
State Budget 2020-2021			
PPP Monies			
CARES Funding			
Federal Programs Monies			
Prorata Ad Valorem from Mall			
*Preliminary Budget 2020-2021			
* New Activity Fund sub accounts			
General Fund - Apr through May, FY20	Grimes		
PO #319 - 362 - \$321,074.56			
Activity Fund - Apr through May, FY '20			
PO #137 - 142 - \$1,074.56			
Payroll - Apr through May, FY '20 - \$727,262.86			
<u>Old Business</u>	Murray		
* New Facility Adendum	Deskin		
Update on New Elementary			
ASTECSchools High School Graduation and other ASTECSchools students/faculty activities for 2020 (This past year)			
<u>New Business</u>	Murray		
Annual Conflict of Interest letters (To be mailed)	Deskin		
Enrollment 2020-2021			
*School Year 2020-2021 Plan			
Covid Safety Measures for ASTECSchools			
*Updates to CNS Procurement Policy	Grimes		
Board Secretary Report			
- School events/Activities	O'Neil		
Other			
	Murray		
Next meeting - August 24, 2020			
*Adjournment	Murray		

*Items requiring a vote

Posted by _____ at _____ on _____
Board Clerk

Board Chair _____ Date: _____