**Albuquerque Talent Development Academy**

**1800 Atrisco Rd NW, Albuquerque, NM 87120**

**Tuesday 2/13/2024**

**5:30 p.m.**

**GOVERNING COUNCIL MEETING**

**OPENING:**

1. Call to Order: GC President, Jose Scott

2. Roll Call of Members

3. Pledge of Allegiance

4. Introductions (all present)

5. Welcoming Remarks: GC President and Members

6. Approval of Agenda: (Submitted to and Read by GC prior to meeting)\*

7. Approval of Minutes: (Submitted to and Read by GC prior to meeting)

1. Minutes of the Governing Council Meeting

 Date: January 16, 2024\*

**PRESENTATIONS:**

● Public Input

**Consent Agenda Items:**

The following items are **recommended for approval** via consent agenda by the respective committee. These items may **pass without discussion** if approved unanimously by a quorum of GC members participating in this meeting. Any GC member may remove any individual item from this list for discussion and possible action elsewhere in this agenda.

* Finance Committee**:** (Any GC member on this committee may make motion to accept)
	+ January 2024 Finance Reports
	+ Budget Adjustment Requests
	+ Finance Policy Updates

**Personnel Items:**

● None

**Staff and Committee Briefings:**

● Principal’s Report

**Additional Final Action Items:**

● Discussion & possible action of ATDA Security Guard

**Executive Closed Session\***

● None

**Directives from Closed Executive Session\***

● None

**Communication/Questions:**

● Confirm Scheduling of the Next Meeting(s)\*

**Adjournment\***

\*Denotes an Action Item