**Albuquerque Talent Development Academy**

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

**Tuesday, 05/20/2025**

**5:30- Regular Meeting**

**GOVERNING COUNCIL MEETING**

**Location:** [**https://us06web.zoom.us/j/82844551175?pwd=KP1mRG1kkbvzl486VwIhlcpAogYacV.1**](https://us06web.zoom.us/j/82844551175?pwd=KP1mRG1kkbvzl486VwIhlcpAogYacV.1)

**OPENING:**

1. Call to Order: GC President, Jose Scott
2. Roll Call of Members
3. Pledge of Allegiance and Reading of Mission Statement
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. GC Regular Meeting 2025.4.10

**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)
	+ 2025.04 Finance Reports
	+ 2025.05 BARs

**Discussion and Possible Action**

* Lease Agreement
* Charter Amendment
* Special Ed Policies
* FY26 Nursing Services Agreement- Nursing Services, Inc
* FY26 Legal Services Agreement- Charter Law Offices
* FY26 Canteen of New Mexico- Food Services
* EA Position

**Staff and Committee Briefings**

* Principal’s Report

**Executive Closed Session\***

The Governing Council will vote to convene in Executive Session pursuant to NMSA 10-15-1 H (2), limited personnel matters; specifically, the Council will discuss:

* Principal’s Evaluation
* Principal’s 25-26 Contract and Pay

1. No action will take place in Executive Session; and action, if any, will take place when the Council reconvenes in Open Session.

2. Entertain a motion to resume Open Meeting.

3. Announce that no action was taken in Executive Session, and only the items listed in section above were discussed.

4. Entertain motion(s) regarding any issues discussed in Executive Session.

**Directives from Closed Executive Session\***

* Action rising out of Closed Executive Session, If applicable

**Personnel Items:**

* None

**Communication/Questions:**

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

**Adjournment\***

\*Denotes an Action Item