**Albuquerque Talent Development Academy**

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

**Tuesday 5/9/2023**

**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 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. Minutes of the Governing Council Meeting

Date: April 18, 2023\*

**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)
  + [April, 2023 Finance Reports](https://drive.google.com/file/d/1XqZ7UyoJJKfKMKOdFieDRK5MZeaXYyld/view?usp=share_link)
  + BARs

**Personnel Items:**

* None

**Staff and Committee Briefings:**

* Principal’s Report

**Additional Final Action Items:**

* Discussion and possible action of hiring a security guard\*
* Discussion and possible action - FY24 Professional Services Contracts
  + Legal- Matthews Fox\*
  + Nursing- Nursing Services, Inc\*
  + Ancillary (Special Education)- CES\*
  + Business Management- Corinne Teller\*
* Discussion and possible action- FY24 Capital Asset Listing\*

**Executive Closed Session\***

* Personnel Matters, pursuant to NMSA Section 10-15-1(J)

**Directives from Closed Executive Session\***

* Action rising out of Closed Executive Session if applicable\*

**Communication/Questions:**

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

**Adjournment\***

\*Denotes an Action Item