**Albuquerque Talent Development Academy**

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

**Wednesday 12/15/2021**

**5:30 pm**

**GOVERNING COUNCIL MEETING**

 **Agenda**

**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: November 16, 2021\*

**PRESENTATIONS:**

* Public Input

**Executive Closed Session\***

* Real Property Acquisition, pursuant to NMSA 1978, Section 10-15-1(H)(8)
* Limited Personnel Matters, pursuant to NMSA 1978, Section 10-15-1(H)(2)
* Threatened or pending litigation, pursuant to NMSA 1978, Section 10-15-1(H)(7)

**Directives from Closed Executive Session\***

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

**Finance Informational Items:** Presented by W. Galindo, ATDA Business Manager

* Finance Committee Recommendations
* Trial Balance/Financial Reports

**Finance Action Items**: Presented by W. Galindo, ATDA Business Manager

* BARS\* (if any)
* Payroll and Accounts Payable Payment Vouchers\*
* Warrants Over $5,000.00\*
* Bank Reconciliation\*
* Update P-card holders\*

**Personnel Items:**

* None

**STAFF and CommitteE BRIEFINGS:**

* Principal’s Report

**Additional Final Action Items\***

* None

**ComMunication/Questions:**

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

**Adjournment\***

\*Denotes an Action Item