**Albuquerque Talent Development Academy**

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

**Tuesday 8/17/2021**

**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: June 15, 2021\*

**PRESENTATIONS:**

* Public Input

**Executive Closed Session\***

* Real Property Acquisition, pursuant to NMSA 1978, Section 10-15-1(H)(8)

**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\*

**Personnel Items:**

* None

**STAFF and CommitteE BRIEFINGS:**

* Principal’s Report

**Additional Final Action Items\***

* Approve Background Check and Employment History Policy
* Approve Suggested amendment to employee termination hearing procedure
* Approve Amendment to Lottery/Enrollment Policy
* Approve Employee Sick Leave Policy (per HB2)
* Approve Employee Sick Leave Policy (per Healthy Workplaces Act, currently optional)
* Approve Ethical Misconduct Investigation and Reporting Policy
* Approve No School Discrimination for Hair policy
* Approve Policy Prohibiting Racialized Aggression
* Approve Professional Leave (Grow Your Own Teachers Act) amendment
* Approve Student Dental Exam Verification Policy & English/Spanish verification forms
* Approve Staff Training Policy

**ComMunication/Questions:**

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

**Adjournment\***

\*Denotes an Action Item