**Albuquerque Talent Development Academy**

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

**Tuesday 1/23/2024**

**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: November 14, 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)
	+ [Finance Reports 2023.11 and 12](https://drive.google.com/file/d/1Q_gJmEFPuG5NbQqXmcjkRbEV-D1cVvrg/view?usp=drive_link)
	+ [Budget Adjustment Requests](https://drive.google.com/file/d/1BtWZopVRjalYT3AlSMXX2eqr4ZagHQdB/view?usp=drive_link)
	+ [FY23 Audit Report](https://drive.google.com/file/d/1fS0cuYETnA2DweKSQAHjQcy9Az7okAGP/view?usp=drive_link)

**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