**Albuquerque Talent Development Academy**

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

**Tuesday 08/13/2024**

**5:30 p.m.**

**GOVERNING COUNCIL MEETING**

**Location:** [**https://us06web.zoom.us/j/85639316980?pwd=FzLNaLE1cgiJWvXqEYa5WaWulAJ3l3.1**](https://us06web.zoom.us/j/85639316980?pwd=FzLNaLE1cgiJWvXqEYa5WaWulAJ3l3.1)

**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 2024.07.16

**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)
  + - 2024.07 Finance Reports
    - BAR 25153-0002-I
    - 3rd and 4th Quarter Cash Report

**Executive Closed Session\***

* N/A

**Directives from Closed Executive Session\***

* Action rising out of Closed Executive Session, If applicable

**Personnel Items:**

* None

**Staff and Committee Briefings**

* Principal’s Report
* “Milestone Report” Email and GC Training Requirements
* GC Follow-Up to APS Meeting
* Gear Up Summary
* After School Program Update
* Staffing Update
* Enrollment Update
* Upcoming Events
  + Meet and Greet 8/14/24
  + Open House 9/10/24

**Discussion**

* Related Party Questionnaire for FY24 Audit
* FY25 Lease Assistance Application Update

**Discussion and Possible Action**

* Introduction and Possible Vote of Potential New GC Member\*
* Update to Salary Schedule\*
* School’s Location, Rent, and Lease Options\*
* New Title IX Policies\*
* New Bilingual Seal Policies\*
* Document Storage Facility

**Additional Final Action Items\***

* School Calendar Changes
* Election of New Officers for ATDA Governing Council 24-25

**Communication/Questions:**

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

**Adjournment\***

\*Denotes an Action Item