**Albuquerque Talent Development Academy**

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

**Tuesday 3/19/2024**

**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: February 13, 2024\*

**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 2024.02](https://drive.google.com/file/d/1fZvRZfKpdz_6GL70Si0wTUVZcszdWsHC/view?usp=drive_link)
  + [Budget Adjustment Requests 2024.03](https://drive.google.com/file/d/1xT9oOhM362bWeHWKK7Bh99v7hsRupOL9/view?usp=drive_link)
  + [Cash Report FY2024 Q2](https://drive.google.com/file/d/1DMIom8g8EougriTlL9doRe5Q6HqkaB61/view?usp=drive_link)

**Personnel Items:**

● None

**Staff and Committee Briefings:**

● Principal’s Report

**Additional Final Action Items:**

● Discussion & possible action to include the Bilingual Seal Pathways into ATDA’s graduation requirements\*

● [Discussion & possible action of FY2024-2025 Budget](https://drive.google.com/file/d/1EqtL4rmm3gtuHcamKqG4wyswCQTiBcqM/view?usp=drive_link)\*

● [Discussion & possible action of FY2024-2025 Salary Schedule](https://docs.google.com/spreadsheets/d/1sRNdGA4SKnVq_cBrLohvMiI-y-fHdb_z/edit?usp=drive_link&ouid=103278593729556486441&rtpof=true&sd=true)\*

● Discussion & possible action of FY2024-2025 School Calendar\*

● Discussion & possible action of FY2024-2025 Lease Renewal\*

● Discussion & possible action of FY2024-2025 including the Bilingual Seal to ATDA’s graduation requirements

**Executive Closed Session\***

● Limited Personnel Matters, pursuant to NMSA 1978, Section 10-15-1(H)(2)

**Directives from Closed Executive Session\***

● None

**Communication/Questions:**

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

**Adjournment\***

\*Denotes an Action Item