**Albuquerque Talent Development Academy**

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

**Monday 12/12/2022**

**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)\*

a. Minutes of the Governing Council Meeting,

Date: November 15, 2022\*

**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)

* November Finance Reports
* BARS

**Personnel Items:**

· None

**Staff and Committee Briefings:**

· Principal’s Report

**Additional Final Action Items\***

· None

**Executive Closed Session\***

· None

**Directives from Closed Executive Session\***

· None

**Communication/Questions:**

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

**Adjournment\***

\*Denotes an Action Item