**Albuquerque Talent Development Academy**

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

**Tuesday 11/14/2023**

**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: October 17, 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
		- [Sept, 2023](https://drive.google.com/file/d/1o1UzA7kgo4aGmYnF_X0AnbgU-8Gwx6MW/view?usp=drive_link)
		- Oct, 2023
	+ Budget Adjustment Request(s)
		- [24330 BAR 0004-I](https://drive.google.com/file/d/1XCm4Ii9NHRJLWQyDNZzH-G1721Kg6CYm/view?usp=drive_link)
		- [21000 BAR 0005-IB](https://drive.google.com/file/d/10ns6eC50qmKS8ZrNWlFXGVCnRmRwKEwu/view?usp=drive_link)
	+ [Finance Policy Updates](https://docs.google.com/document/d/1nmVrl3uvUaFyskeVKRQN9Yo9DxuV_JcA/edit?usp=drive_link&ouid=103278593729556486441&rtpof=true&sd=true)

**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