**Albuquerque Talent Development Academy**

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

**Thursday 11/4/2021**

**5:30 pm**

**GOVERNING COUNCIL SPECIAL 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)\*

**PRESENTATIONS:**

* Public Input

**Executive Closed Session\***

* Meeting with the public body’s attorney pertaining to threatened or pending litigation in which the public body is or may become a participant, Section 10-15-1(H)(7)

**Directives from Closed Executive Session\***

* Action rising out of Closed Executive Session If applicable\*

**Finance Informational Items:** Presented by W. Galindo, ATDA Business Manager

* None

**Finance Action Items**: Presented by W. Galindo, ATDA Business Manager

* None

**Personnel Items:**

* None

**STAFF and CommitteE BRIEFINGS:**

* None

**Additional Final Action Items\***

* None

**ComMunication/Questions:**

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

**Adjournment\***

\*Denotes an Action Item