**Albuquerque Talent Development Academy**

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

**Tuesday 01/21/2025**

**5:30 p.m.**

**GOVERNING COUNCIL MEETING**

**Location:**

**https://us06web.zoom.us/j/83290939133?pwd=xzfqP6OWzU7o9jGUnaDaofTlQgcVjQ.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 2024.12.17

**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)
  + December 2024 Finance 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
  + BOY Academic Data Share-Out
  + CSCD Meeting Follow-Up

**Discussion**

**Discussion and Possible Action**

* Self-Evaluation
* Decide on Focused Priorities
* ByLaws Review
* Title IX Updated Policy

**Communication/Questions:**

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

**Adjournment\***

\*Denotes an Action Item