**Albuquerque Talent Development Academy**

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

**Tuesday 9/20/2022**

**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)\*
	1. Minutes of the Governing Council Meeting,

Date: August 16, 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)
* August Finance Reports
* BARs
	+ 24101-0005-M

**Personnel Items:**

* None

**STAFF and CommitteE BRIEFINGS:**

* Principal’s Report

**Additional Final Action Items\***

* Discussion of Related Party Questionnaire for the FY22 Audit
* Discussion/Approval of Revising ATDA’s current mission statement
* Discussion/Approval of adding a vision statement

**Executive Closed Session\***

* None

**Directives from Closed Executive Session\***

* None

**ComMunication/Questions:**

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

**Adjournment\***

\*Denotes an Action Item