**Albuquerque Talent Development Academy**

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

**Tuesday 8/15/2023**

**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: June 13, 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)
  + [June](https://drive.google.com/file/d/117BSMLLcDmpvT-Vnvi_lyNlxuGWVdNjE/view?usp=drive_link) and July, 2023 Finance Reports
  + BARs
    - [25205-0002-IB](https://drive.google.com/file/d/1DZw1CiF0BZ0hNBs1b6MFE9ChTzFUily2/view?usp=drive_link)
    - [24190](https://drive.google.com/file/d/1rRdfWIh9qNtAHxigX_fqeMfiQjzIMzeo/view?usp=drive_link)

**Personnel Items:**

* None

**Staff and Committee Briefings:**

* Principal’s Report
* Business Manager
  + [FY24 Lease Assistance Application](https://drive.google.com/file/d/1SGtkVH0se59z7QJ0bO5UFrO4GIBljt8c/view?usp=drive_link)
    - [Application Signature Page](https://drive.google.com/file/d/1gC6Gr8oBPVGE2okmb5B1amXruufDLc2D/view?usp=drive_link)
    - [Conflict of Interest Questionnaire](https://drive.google.com/file/d/1z_109gKk94CckUHq_aDIxJ3n3RWYxeco/view?usp=drive_link)
  + [FY23 Related Party Questionnaire (for FY23 audit)](https://docs.google.com/spreadsheets/d/1mt_l1jukpdJXvvNN9P_aHzoXt81syrhI/edit?usp=drive_link&ouid=103278593729556486441&rtpof=true&sd=true)

**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