**Albuquerque Talent Development Academy**

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

**Tuesday 4/18/2023**

**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 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)\*

a.  Minutes of the Governing Council Meeting

Date: April 6, 2023\*

**PRESENTATIONS:**

●       Public Input

**Title 1 Presentation and Parent Input** (Gabe Nemiroff, Title I Coordinator))

**FY24 Budget Presentation and Parent Input** (Corinne Teller, Business Manager)

* GC Discussion and Possible Action

[**FY24 Salary Schedule**](https://docs.google.com/spreadsheets/d/1B0NNkwQCwZPY7rPSeMT52BPl-7q5U1bh/edit?usp=share_link&ouid=103278593729556486441&rtpof=true&sd=true)- Amended from Salary Schedule approved on April 6, 2023 (Corinne Teller, Business Manager)GC Discussion and Possible Action

**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)

●         [March, 2023 Finance Reports](https://drive.google.com/file/d/1eYz0R9D1nUd1LPedMYL-bV-9kK7-H6JG/view?usp=share_link)

●         [BARs](https://drive.google.com/file/d/1jVR8SuwLJu6ztU0zgv2khNftxxdvOPZt/view?usp=share_link)

**Personnel Items:**

●       None

**Staff and Committee Briefings:**

●       Principal’s Report

**Additional Final Action Items\***

●    Discussion and possible action of renewing the lease with Mr. Saylor for ATDA\*

●    Discussion and possible action to remove the reading of the Mission Statement\*

**Executive Closed Session\***

●  Real Property Acquisition, pursuant to NMSA 1978, Section 10-15-1(H)(8)

●  Personnel Matters, pursuant to NMSA Section 10-15-1(J)

**Directives from Closed Executive Session\***

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

**Communication/Questions:**

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

**Adjournment\***

\*Denotes an Action Item