**Albuquerque Talent Development Academy**

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

**Tuesday 3/14/2023**

**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: February 21, 2023\*

**PRESENTATIONS:**

●       Public Input

**Executive Closed Session\***

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

**Directives from Closed Executive Session\***

●       Action rising out of Closed Executive Session If applicable

**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)

● [Cash Transfer Request](https://drive.google.com/file/d/1VVH2PlvqAMfXmnslIRGOXOqtXeL4cP1_/view?usp=share_link)- 11000 to 25205

● February, 2022 Finance Reports

**Personnel Items:**

●       None

**Staff and Committee Briefings:**

●       Principal’s Report

**Additional Final Action Items\***

●    Discussion and possible action of amending student discipline policy\*

**Communication/Questions:**

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

**Adjournment\***

\*Denotes an Action Item