**Albuquerque Talent Development Academy**

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

**Tuesday 2/1/2022**

**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: January 18, 2022\*

**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\*

**Additional Final Action Items\***

* Discussion/Appointment of new GC member

**Adjournment\***

\*Denotes an Action Item