**Albuquerque Talent Development Academy**

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

**Tuesday 02/25/2025**

**4:00- Working Session**

**5:30- Regular Meeting**

**GOVERNING COUNCIL MEETING**

**Location:**

**Meeting Link (Working Session):** [**https://us06web.zoom.us/j/89191224673?pwd=KV6J0TjQ1GrB4Yn06DaxArK6yPYLRT.1**](https://us06web.zoom.us/j/89191224673?pwd=KV6J0TjQ1GrB4Yn06DaxArK6yPYLRT.1)

**Meeting Link (Regular Meeting):** [**https://us06web.zoom.us/j/88986920467?pwd=0z5hwEHXdcvWjc0GhDVU6DmlBzhtGq.1**](https://us06web.zoom.us/j/88986920467?pwd=0z5hwEHXdcvWjc0GhDVU6DmlBzhtGq.1)

**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. GC Regular Meeting 2025.1.21

**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)
  + January 2025 Finance Reports
  + January Budget Adjustment Requests

**Executive Closed Session\***

* N/A

**Directives from Closed Executive Session\***

* Action rising out of Closed Executive Session, If applicable

**Personnel Items:**

* None

**Staff and Committee Briefings**

* ByLaws Committee Briefing
* Principal’s Report
  + MOY Data
  + School Calendar and Schedule 2025-2026
  + Staffing Recommendations 2025-2026

**Discussion and Possible Action**

* Property and Lease Update
* ByLaws Proposals
* GC Focused Priorities Follow-Up: Family Engagement

**Communication/Questions:**

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

**Adjournment\***

\*Denotes an Action Item