**Albuquerque Talent Development Academy**

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

**Monday 1/23/2023**

**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: December 20, 2022\*

**PRESENTATIONS:**

* Public Input

**Executive Closed Session\***

* Discuss threatened or pending litigation relating to appeal of APS inaction on ATDA charter application pursuant to §10-15-1(H)(7) of NMSA 1978.
* 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)

* [FY22 Final Cash Report](https://drive.google.com/file/d/1vaOzQKpMVG4LsKIZXU6qOrke-cFk8rXO/view?usp=share_link)
* [FY22 Audited Financial Statements](https://drive.google.com/file/d/1A-_oX7oW9vigrHI8BxqvyrfyJN024rqX/view?usp=share_link)
* [Cash Transfer Request](https://docs.google.com/spreadsheets/d/15N_faLa4m-gK4k9MCVzFYP4dQH1VC5zd/edit?usp=share_link&ouid=103278593729556486441&rtpof=true&sd=truesFjrV1ySQd2nifSw4saJM_/edit?usp=share_link&ouid=103278593729556486441&rtpof=true&sd=true)
* [December Finance Reports](https://drive.google.com/file/d/1A-_oX7oW9vigrHI8BxqvyrfyJN024rqX/view?usp=share_link)
* [BARS](https://drive.google.com/file/d/1MKaDRBazJcoanM_Jy8t_Hezlb_5dN83o/view?usp=share_link)

**Personnel Items:**

* None

**Staff and Committee Briefings:**

* Principal’s report

**Additional Final Action Items\***

* Discussion and possible action of new GC member\*
* Discussion and possible action of hiring a Real Estate Agent\*

**Communication/Questions:**

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

**Adjournment\***

\*Denotes an Action Item