**Albuquerque Talent Development Academy**

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

**Tuesday 6/21/2022**

**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: May 14, 2022\*

**PRESENTATIONS:**

* Public Input

**Finance Informational Items:** Presented by Corinne Teller, ATDA Business Manager

* Finance Committee Recommendations
* Trial Balance/Financial Reports

**Finance Action Items**: Presented by Corinne Teller, ATDA Business Manager

* BARS\* (if any)
* Payroll and Accounts Payable Payment Vouchers\*
* Warrants Over $5,000.00\*
* Bank Reconciliation\*

**Personnel Items:**

* None

**STAFF and CommitteE BRIEFINGS:**

* Principal’s Report

**Additional Final Action Items\***

* Discussion and possible action of new GC Member(s)\*
* Discussion and possible action of CES contract\*
* Discussion and possible action of Attorney Professional Service Agreement\*
* Discussion and possible action amended ATDA calendar\*
* Discussion and possible action Amended Purchasing Policy\*
* Discussion and possible action of Amended Attendance Policy\*
* Discussion and possible action of Amended Student Lunch Policy\*
* Discussion and possible action of Amended Behavior Policy\*
* Discussion and possible action of Asset Listing\*

**Executive Closed Session\***

* 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