**Albuquerque Talent Development Academy**

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

**Monday 5/9/2022**

**4:00 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. Approval of Agenda: (Submitted to and Read by GC prior to meeting)\*
6. Approval of Minutes: (Submitted to and Read by GC prior to meeting)\*
   1. Minutes of the Governing Council Meeting,

Date: April 21, 2022\*

**PRESENTATIONS:**

* Public Input

**Finance Informational Items:** Presented by W. Galindo, ATDA Business Manager

* Reduction in Force

**Additional Final Action Items\***

* Approval to pass a RIF Resolution \*
* Approval to pass RIF plan\*
* Approval of Revised 2022-2023 School Calendar\*
* Approval of new GC Member(s)\*

**Executive Closed Session\***

* Limited Personnel Matters, pursuant to NMSA 1978, Section 10-15-1(H)(2)

**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