**Albuquerque Talent Development Academy**

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

**Tuesday 10/22/2024**

**5:30 p.m.**

**GOVERNING COUNCIL MEETING**

**Location: https://us06web.zoom.us/j/85385192060?pwd=T6z6aP7ttHVMefDzEgEBhUcJ20cuf5.1**

**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 2024.09.24

**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)
  + September, 2024 Finance Reports
  + October Budget Adjustment Requests
    - 11000-0004-I
    - 27107-0001-I

**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**

* Principal’s Report
* PED Site Visit Follow-Up
* POMS Site Visit Report
* Christine Duncan GC Meeting Follow-Up
* PCSNM Conference [12/11-12/13](https://publiccharterschoolsofnewmexico.org/pcsnmevents/)
* GC Retreat

**Discussion**

* Meeting with CDHA Next Steps

**Discussion and Possible Action**

* Staff Leave Policy (buyout option)
* [Updated Financial Policy](https://docs.google.com/document/d/11QwAKn9OrvhdzTqU2cLQfw-nCMZoyTMv/edit?usp=drive_link&ouid=103278593729556486441&rtpof=true&sd=true) (Corinne)

**Additional Final Action Items\***



**Communication/Questions:**

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

**Adjournment\***

\*Denotes an Action Item