**Albuquerque Talent Development Academy**

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

**Monday 12/20/2022**

**10:00 a.m.**

**GOVERNING COUNCIL MEETING**

**Special 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)\*

a. Minutes of the Governing Council Meeting,

Date: December 12, 2022\*

**PRESENTATIONS:**

· Public Input

**Consent Agenda Items:**

* None

**Personnel Items:**

· None

**Staff and Committee Briefings:**

· None

**Additional Final Action Items\***

· None

**Executive Closed Session\***

· Discuss threatened or pending litigation relating to potential charter appeal

**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