**Albuquerque Talent Development Academy**

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

**Tuesday 6/13/2023**

**11:00 a.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: May 9, 2023\*

**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)

● [May, 2023 Finance Reports](https://drive.google.com/file/d/1Awe9J-5c8mPbmg_cMWcbhtIaoJJ3zh2u/view?usp=share_link)

●  [FY23.Q3 Cash Report](https://drive.google.com/file/d/1DacZCAoRVMaRvgrAt2HAuBr7uObiYT7S/view?usp=share_link)

**Personnel Items:**

● None

**Staff and Committee Briefings:**

● Principal’s Report

* SAT Data

**Additional Final Action Items\***

● Discussion and possible action regarding the future of ATDA\*

 ● Discussion and possible action regarding Wellness Policy\*

 ● Discussion and possible action regarding Student Handbook\*

 ● Discussion and possible action regarding Staff Handbook\*

**Executive Closed Session\***

● 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\*

**Communication/Questions:**

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

**Adjournment\***

\*Denotes an Action Item