**Albuquerque Talent Development Academy**

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

**Monday 2/24/2020**

**5:30 pm**

**GOVERNING COUNCIL MEETING**

**Agenda**

**OPENING:**

1. Call to Order: GC President, Brian Jones
2. Pledge of Allegiance and Reading of Mission Statement
3. Introductions (all present)
4. Welcoming Remarks: GC President and Members
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: January 14, 2020\*

**PRESENTATIONS:**

* Public Input

**STAFF and CommitteE BRIEFINGS:**

* Principal’s Report
* Safety Committee - Loss Control & Safety Audit prepared by Andrew Trujillo, Risk Consultant for POMS & Associated on January 22, 2020
* NM DASH-Data, Mr. Davis

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

* Finance Committee Recommendations
* Trial Balance/Financial Reports

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

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

**Personnel Items:**

* None

**Additional Final Action Items\***

* Approval of the 2020-2021 School Calendar\*
* Approval of Student ID Policy\*

**Executive Closed Session\***

* Discussion/Approval of Principal’s goals/Evaluation\*

**Directives from Closed Executive Session\***

* None

**ComMunication/Questions:**

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

**Adjournment\***

\*Denotes an Action Item