**Albuquerque Talent Development Academy**

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

**Tuesday 3/16/2021**

**5:30 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. 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. Minutes of the Governing Council Meeting,

Date: February 16, 2021\*

**PRESENTATIONS:**

* Public Input

**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\*

**Personnel Items:**

* None

**STAFF and CommitteE BRIEFINGS:**

* Principal’s Report

**Additional Final Action Items\***

* Approve/Discussion for Re-entry on or around April 5th or Remain Remote for the remainder of 2021\*

**Executive Closed Session\***

* Limited Personnel-Principal Evaluation

**Directives from Closed Executive Session\***

* If applicable\*

**ComMunication/Questions:**

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

**Adjournment\***

\*Denotes an Action Item