**Albuquerque Talent Development Academy**

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

**Tuesday 1/14/2020**

**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: December 17, 2019\*

**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\*
* Property Disposition\*

**Personnel Items:**

* Discussion Principal Goals for Evaluation

**STAFF and CommitteE BRIEFINGS:**

* Principal’s Report
* NM DASH Data, Mr. Davis

**Additional Final Action Items\***

* Discussion/Approval for Establishing an Equity Council\* (see attached)
* Open Meetings Act Resolution\*
* Consideration and Approval made to the GC Bylaws\*

**Executive Closed Session\***

* Limited Personnel Matters-Discussion Principal Goals for Evaluation

**Directives from Closed Executive Session\***

* None

**ComMunication/Questions:**

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

**Adjournment\***

\*Denotes an Action Item