



ALBUQUERQUE SCHOOL OF EXCELLENCE

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GOVERNING COUNCIL GENERAL MEETING AGENDA

MEETING DATE and LOCATION

TIME /DATE : 10:00 A.M. (MST) on Saturday, January 21, 2023

LOCATION : Online. Governing Board members and individuals from public can participate this meeting through the Google Meet link or by phone and PIN number provided below.

meet.google.com/yow-yqam-gfy

Join by phone : (US) +1 585-491-8385 PIN: 230 693 095#

AGENDA ITEMS

- I. Attendance
- II. Call to order, the establishment of a quorum
- III. Public Comments
- IV. Consideration for Approval of Current Agenda Items (Discussion/Action)
- V. Consideration for Approval of previous GC meeting minutes (Discussion/Action)
- VI. Consideration of December Financials & Bank Reconciliations (Discussion/Action)
- VII. Consideration of Budgeted Adjustment Requests(BARs) (Discussion/Action)
- VIII. Consideration of Selecting/Renewing the 2022-2023 GC Membership Positions(Discussion/Action)
- IX. Consideration of Updating Governing Council By-Laws (Discussion/Action)
- X. CONSIDERATION FOR APPROVAL TO ADJOURN TO CLOSED SESSION PURSUANT TO THE OPEN MEETINGS ACT NMSA 1978 (§ 10-15-1 (H)(8) meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body (Discussion)
- XI. Principal's report to GC and review of requested items by Governing Council
- XII. Closing Remarks and Adjournment

Statement of Accessibility: Agenda and Minutes are available on our website.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the meeting, please contact Kristine Wilkins at (505) 312-7711 or kpena@abqse.org at least three (3) days prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact Kristine Pena at the phone number or email address above if a summary or other type of accessible format is needed.