



# ALBUQUERQUE SCHOOL OF EXCELLENCE

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## GOVERNING COUNCIL SPECIAL MEETING AGENDA

### MEETING DATE and LOCATION

**TIME /DATE** : 6:00 P.M. (MST) on Monday, January 30, 2023

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

[meet.google.com/tgr-awyw-hry](https://meet.google.com/tgr-awyw-hry)

Join by phone: (US) +1 574-485-2501 PIN: 134 230 122#

### AGENDA ITEMS

- I. Attendance
- II. Call to order, the establishment of a quorum
- III. Consideration for Approval of Current Agenda Items (Discussion/Action)
- IV. 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)
- V. Ratification of Revised Purchase Offer (Discussion/Action)
- VI. 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](mailto: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.