



# 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, February 17, 2024

**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/nug-ptxv-jpn](https://meet.google.com/nug-ptxv-jpn)

**Join by phone** : (US) +1 503-908-2432 PIN: 137 547 514#

### 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 January Financials & Bank Reconciliations (Discussion/Action)
- VII. Consideration of Budgeted Adjustment Requests( BARs) (Discussion/Action)
- VIII. Consideration of Nomination/Election of GC Members (Discussion/Action)
- IX. Consideration of GC Resolution NO. 2023/2024-01 re First Amendment to LPA2 for PED Review (Discussion/Action)
- X. CONSIDERATION FOR APPROVAL TO ADJOURN TO CLOSED SESSION PURSUANT TO THE OPEN MEETINGS ACT NMSA 1978 (§ 10-15-1 (H)(8), discussion of the purchase/acquisition of real property ( Discussion)
- XI. Consideration for Potential Action(s) Related to Closed Session (Discussion/Action)
- XII. Consideration of School Re-Location Amendment ( Discussion/Action)
- XIII. Director's Report to GC (Discussion)
- XIV. 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 Meghan Diaz at (505) 312-7711 or [md101@abqse.org](mailto:md101@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.