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| **ABA GOVERNANCE COUNCIL REGULAR MEETING AGENDA**

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| **Monday, December 16, 2019 5:30 PM****Albuquerque Bilingual Academy, 7500 La Morada NW, Albuquerque, NM 87120, Building F Conference Room** |

**ABA Regular GC Meeting– December 16 2019 5:30 PM**1. Call to Order
	1. Roll Call
	2. Approval of December 16, 2019 Meeting Agenda – discussion/action
	3. Approval of November 25, 2019 Meeting Minutes– discussion/action

**Consent Agenda** 1. Approval of BARs
	1. NA

**Special Issues (Discussion/Action)**1. Budget Report Updates
2. Charter Renewal Updates
3. Update RE: NM Pre-K Amendment
4. Update on La Morada Facility Acquisition
5. ABA Equity Council Nomination and Approval
6. Head Administrator Travel Approval
7. PF Update- Monitoring Tool Presentation
8. Head Administrator Updates
9. Public Comment
10. Announcement of Next LPELC GC Meeting – **Monday, January 27, 2019; 5:30 pm**
11. Adjournment

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**STATEMENT ON OPEN FORUM FOR PUBLIC COMMENT**

The ABA Governing Council welcomes public comments during the “Public Comment" portion of the governing council meeting agenda. Individuals wishing to make public comments shall complete a Public Comment form and submit it to the Council President prior to the "Public Comment" section of the meeting. Individual oral presentations will be limited to 5 minutes, unless extended by the Council President.

**STATEMENT OF NON-DISCRIMINATION**

ABA does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. Persons requiring special accommodations should contact the administrative office at 836- 7706 at least 24 hours prior to the meeting.