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| **ABA GOVERNANCE COUNCIL MEETING AGENDA(s)**   |  | | --- | | **Monday, August 31, 2020 5:30 PM**  **Albuquerque Bilingual Academy, 7500 La Morada NW, Albuquerque, NM 87120**  **08/31/2020 Virtual Meeting URL:**  <https://us04web.zoom.us/j/71237636125?pwd=VUloMzlmTEtHWFFGcitoUlJ3c2FxQT09> |   **ABA Regular GC Meeting– August 31, 2020 5:30 PM**   1. Call to Order    1. Roll Call    2. Approval of August 31, 2020 Meeting Agenda – discussion/action    3. Approval of July 27, 2020 Meeting Minutes– discussion/action   **Consent Agenda**   1. Approval of BAR(s)    1. #0003-I    2. #0004-T   **Special Issues (Discussion/Action)**   1. Budget Report Updates 2. One-Time Property Tax Payment to ELS for Tax Years 18 and 19 3. Approval of Marketing Contract for Julia Olivas    1. Disclosure of relationship to Head Administrator 4. Approval of School-wide K-5 Plus Implementation 5. Approval of Calendar 6. Approval of ABA Annual Resolution 7. Review of Board Bylaws 8. Annual Conflict of Interest Disclosures 9. Approval of Student Policies and Handbook Changes    1. Dress code (masks)    2. Daily screening requirements    3. Attendance    4. Discipline matrix    5. Technology check out    6. Technology usage on campus 10. Approval of Employee Policies and Handbook Changes     1. Emergency leave     2. Teleworking     3. Dress code     4. Background checks 11. ABA Re-entry Plan Updates   C**onsideration for Approval to Convene in Executive Session Pursuant to the Open Meetings Act: NMSA 1978 § 10-15-1 (H)(8) for the Purpose of Discussing the Sale or Lease of Property; Meeting with the public body’s attorney pertaining to threatened or pending litigation in which the public body is or may become a participant (10-15-1 (H)(7)).**   1. Reconvene to open session; statement of closure 2. Action as necessary from closed session – discussion/action   **Special Issues (Discussion/Action)**   1. Head Administrator Updates 2. Public Comment 3. Announcement of Next ABA GC Meeting – **Monday, September 28, 2020; 5:30 pm** 4. Adjournment  |  | | --- | |  | |

**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.