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| **ABA GOVERNANCE COUNCIL REGULAR MEETING AGENDA**

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

**ABA Regular GC Meeting– September 30, 2019 5:30 PM**1. Call to Order
	1. Roll Call
	2. Approval of September, 2019 Meeting Agenda – discussion/action
	3. Approval of August 26, 2019 Meeting Minutes– discussion/action
2. **Consent Agenda**
	1. Approval of BARs
		1. #0005-I
		2. #0004-I
3. **Special Issues (Discussion/Action)**
	1. Budget Report Updates
	2. Conflict of Interest Statements
	3. Approval of Wellness Policies – new and revised
	4. FY18 and FY19 Audit Update and Signatures
	5. Renewal Application Presentation
	6. PF Update- Monitoring Tool Presentation
4. Special Issues (Discussion/Action)
	1. Head Administrator Updates –Public Comment
	2. Announcement of Next LPELC GC Meeting – **Monday, October 28, 2019; 5:30 pm**
	3. 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.