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| **ABA GOVERNANCE COUNCIL MEETING AGENDA**

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| **Monday, December 13, 2021 5:30 PM****Albuquerque Bilingual Academy, 7500 La Morada NW, Albuquerque, NM 87120** **12/13/2021 Virtual Meeting URL:** <https://us02web.zoom.us/j/82831496713?pwd=M3lSYzFTZDJqWHdqWEtZbk1ibCtEZz09> |

**ABA Regular GC Meeting– December 13, 2021; 5:30 PM**1. Call to Order
	1. Roll Call
	2. Approval of November 28, 2021 Meeting Minutes – discussion/action
	3. Approval of December 13, 2021 Meeting Agenda – discussion/action
2. Budget Report Updates
3. Approval of BARS
	1. #0014-I
	2. #0015-I
	3. #0016-I
	4. #0017-I

**Special Issues (Discussion/Action)**1. Staffing Update
2. Test to Stay Update
3. SY 22-23 Update
4. Black Education Act Update
5. McKinney Vento Act Update
6. Head Administrator Report
7. Public Comment
8. Announcement of Next ABA GC Meeting – **Monday, January 31, 2021; 5:30 pm (due to Winter Break)**
9. 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.