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| **ABA GOVERNANCE COUNCIL REGULAR MEETING AGENDA**

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| **Monday, November 25, 2019 5:30 PM****Albuquerque Bilingual Academy, 7500 La Morada NW, Albuquerque, NM 87120, Building F Conference Room** |

**ABA Regular GC Meeting– November 25, 2019 5:30 PM**1. Call to Order
	1. Roll Call
	2. Approval of November 25, 2019 Meeting Agenda – discussion/action
	3. Approval of October 28, 2019 Meeting Minutes– discussion/action

**Consent Agenda** 1. Approval of BARs
	1. #0006-I
	2. #0009-IB
	3. #00011-I
	4. #00012-I
	5. #00013-I
	6. #00014-I
	7. #00015-D
	8. #00016-D
	9. #00017-D

**Special Issues (Discussion/Action)**1. Budget Report Updates
2. 910B-5 Presentation
3. Charter Renewal Updates
4. Approval of NM Pre-K Amendment
5. Discussion RE: Board Self-Evaluation
6. ABA Equity Council Nomination and Approval
7. Head Administrator Travel Approval
8. Board Training Updates
9. PF Update- Monitoring Tool Presentation

**Consideration for Approval to Convene in Executive Session Pursuant to the Open Meetings Act: NMSA 1978 (§ 10-15-1(H)(2)) for the Purpose of discussing the contract of the head administrator as it relates to additional compensation for results pay**1. Reconvene to open session; statement of closure
2. Action as necessary from closed session – discussion/action
3. Special Issues (Discussion/Action)
	1. Head Administrator Updates
	2. Public Comment
	3. Announcement of Next LPELC GC Meeting – **Monday, December 16, 2019; 5:30 pm**
	4. 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.