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| **ABA GOVERNANCE COUNCIL MEETING AGENDA**   |  | | --- | | **Thursday, July 29, 2021 5:30 PM**  **Albuquerque Bilingual Academy, 7500 La Morada NW, Albuquerque, NM 87120**  **7/29/2021 Virtual Meeting URL:**  <https://us02web.zoom.us/j/87878678497?pwd=ODBCa3RRcGhqUE96ZExndGhzOEFtQT09> |   **ABA Regular GC Meeting– July 29, 2021; 5:30 PM**   1. Call to Order    1. Roll Call    2. Approval of June 28, 2021 Meeting Minutes    3. Approval of July 29, 2021 Meeting Agenda – discussion/action 2. Budget Report Updates 3. Approval of BARS 4. Approval of Funding Applications 5. Facilities Updates    1. HVAC project and possible phase two    2. Restroom construction in current gym    3. Buildout    4. Sports Fields    5. Landscaping    6. Central vandalism and sale 6. NM Pre-K Update 7. Annual Authorizer Monitoring Visit Update 8. Head Administrator Report – SY 21-22 enrollment; staffing; reentry-virtual option; board evaluation 9. Public Comment 10. Announcement of Next ABA GC Meeting – **Monday, August 30, 2021; 5:30 pm** 11. 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.