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| **ABA GOVERNANCE COUNCIL MEETING AGENDA(s)**   |  | | --- | | **Thursday, December 31, 2020 5:30 PM**  **Albuquerque Bilingual Academy, 7500 La Morada NW, Albuquerque, NM 87120**  **12/28/2020 Virtual Meeting URL:**  <https://us02web.zoom.us/j/88193596642?pwd=NTFkSWFUc3QvU2hpaExMNWtuQ0lkdz09> |   **ABA Regular GC Meeting– December 31, 2020 5:30 PM**   1. Call to Order    1. Roll Call    2. Approval of December 31, 2020 Meeting Agenda – discussion/action    3. Approval of November 30, 2020 Meeting Minutes– discussion/action   **Consent Agenda**   1. Approval of BAR(s)    1. #0015-I    2. #0016-I    3. #0018-D    4. #0019-D    5. #0020-I    6. #0021-IB   **Special Issues (Discussion/Action)**   1. Budget Report Updates 2. Facilities Update   **Special Issues (Discussion/Action)**   1. Head Administrator Updates –staffing, enrollment, other 2. Public Comment 3. Announcement of Next ABA GC Meeting – **Monday, January 25, 2021; 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.