| **ABA GOVERNANCE COUNCIL MEETING AGENDA**

| **June 27th, 2022 5:30 PM****Albuquerque Bilingual Academy, 7500 La Morada NW, Albuquerque, NM 87120** **5/23/2022 Virtual Meeting URL:** <https://us02web.zoom.us/j/87593191055?pwd=URRvMoYr45N1udY9qXgTDhNjtZryZ6.1> |
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**ABA Regular GC Meeting– June 27, 2022; 5:30 PM**1. Call to Order
	1. Roll Call
	2. Approval of May 23, 2021 Meeting Minutes – discussion/action
	3. Approval of June 1, 2021 Meeting Minutes – discussion/action
	4. Approval of June 27, 2022 Meeting Agenda – discussion/action
2. Budget Report Updates
3. Notice of BARs (no approval needed due to action on 5/23/22 meeting)

**Special Issues (Discussion/Action)**1. Discussion/Action-Intercom Proposals (Audio Enhancement vs Rising Sun)
2. Approval of Contracts/Proposals- FY23 Transportation, Hella’s Construction for Field

**Consideration for Approval to Convene in Closed Session pursuant to NMSA 1978, 10-15-1(H) (2) Limited personnel matter; head administrator evaluation.**1. Reconvene to open session; statement of closure
2. Action as necessary from closed session

**Special Issues (Discussion/Action)**1. Head Administrator Report – enrollment, staffing, site visit, upcoming events
2. Public Comment
3. Announcement of Next ABA GC Meeting – **Monday, July 25, 2022; 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.