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| **ABA GOVERNANCE COUNCIL MEETING AGENDA**

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| **April 25, 2022 5:30 PM****Albuquerque Bilingual Academy, 7500 La Morada NW, Albuquerque, NM 87120** **4/25/2022 Virtual Meeting URL:** <https://us02web.zoom.us/j/82157511530?pwd=VEpFU2YxWXBmRmc5Lzh4aUJVYzdKUT09> |

**ABA Regular GC Meeting– April 25 2022; 5:30 PM**1. Call to Order
	1. Roll Call
	2. Approval of March 28, 2021 Meeting Minutes – discussion/action
	3. Approval of April 25, 2022 Meeting Agenda – discussion/action
2. Budget Report Updates
3. FY22 Budget Review and Public Comment
4. Approval of BARS
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5. FY 21 Audit Financial Improvement Planning

**Special Issues (Discussion/Action)**1. Approval of Modular Restroom Purchase
2. Approval of State Grant Applications- BMEP, PreK, FAEA
3. GC Conflict of Interest Discussion and Signatures
4. Head Administrator Evaluation Prep
5. Head Administrator Report – enrollment, staffing, site visit, upcoming events
6. Public Comment
7. Announcement of Next ABA GC Meeting – **Monday, May 23, 2022 (due to holiday); 5:30 pm**
8. 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.