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| **ABA GOVERNANCE COUNCIL REGULAR MEETING AGENDA**

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| **Monday, February 24, 2020 5:30 PM****Albuquerque Bilingual Academy, 7500 La Morada NW, Albuquerque, NM 87120, Building F Conference Room** |

**ABA Regular GC Meeting– February 24, 2020 5:30 PM**1. Call to Order
	1. Roll Call
	2. Approval of February 24, 2020 Meeting Agenda – discussion/action
	3. Approval of January 27, 2019 Meeting Minutes– discussion/action

**Consent Agenda** 1. Approval of BAR(s)
	1. 00021-I
	2. 00022-IB
	3. 00023-I
	4. 00024-I
	5. 00025-I
	6. 00026-I

**Special Issues (Discussion/Action)**1. Budget Report Updates
2. Board Training and National Conference Attendance
3. Travel Approval – Head Administrator
4. Charter Renewal Updates
5. Earlier Learning Solutions Inc. Foundation Update

**Consideration for Approval to Convene in Executive Session Pursuant to the Open Meetings Act: NMSA 1978 § 10-15-1 (H)(8) for the Purpose of Discussing the Sale or Lease of Property. (Discussion/Action)**1. Reconvene to open session; statement of closure
2. Action as necessary from closed session – discussion/action

**Special Issues (Discussion/Action)**1. Head Administrator Updates
2. Public Comment
3. Announcement of Next ABA GC Meeting – **Monday, March 30, 2020; 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.