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| **ABA GOVERNANCE COUNCIL MEETING AGENDA(s)**

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| **Thursday, January 25, 2021 5:30 PM****Albuquerque Bilingual Academy, 7500 La Morada NW, Albuquerque, NM 87120** **1/25/2021 Virtual Meeting URL:** <https://us02web.zoom.us/j/83386256326?pwd=aXdTa1RldDhMcURvMkJOQlpLYUNUdz09> |

**ABA Regular GC Meeting– January 25, 2021; 5:30 PM**1. Call to Order
	1. Roll Call
	2. Approval of January 25, 2021 Meeting Agenda – discussion/action
	3. Approval of December 31, 2020 Meeting Minutes– discussion/action

**Consent Agenda** 1. Approval of BAR(s)
	1. #0009-IB
	2. #0022-I
	3. #0023-I
	4. #0024-I
	5. #0025-IB

**Special Issues (Discussion/Action)**1. Budget Report Updates
2. Facilities Update
3. Approval of Flooring Purchase and Installation for PE Building
4. Approval of Securing Commercial Realtor for Sale of Central Campus

**Special Issues (Discussion/Action)**1. Head Administrator Updates
2. Public Comment
3. Announcement of Next ABA GC Meeting – **Monday, February 22, 2021; 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.