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| **ABA GOVERNANCE COUNCIL MEETING AGENDA**

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| **Monday, September 27, 2021 5:30 PM****Albuquerque Bilingual Academy, 7500 La Morada NW, Albuquerque, NM 87120** **8/30/2021 Virtual Meeting URL:** <https://us02web.zoom.us/j/82117206800?pwd=Q3Z6RGdKeW5qdlFEdnJ6anYwa00zUT09> |

**ABA Regular GC Meeting– September 27, 2021; 5:30 PM**1. Call to Order
	1. Roll Call
	2. Approval of August 30, 2021 Meeting Minutes
	3. Approval of September 27, 2021 Meeting Agenda – discussion/action
2. Budget Report Updates
3. Approval of BARS
	1. #0003-IB
	2. #0004-IB
	3. #0005-IB
	4. #0006-M
	5. #0007-M
4. FY21 Audit Update
5. Approval of ESSER III Application
6. Approval of Student Handbook
7. Approval of Staff Handbook Amendment – personal leave
8. NMPED Rapid Response Toolkit Updates
9. Facilities Updates
10. Head Administrator Report
11. [Public Comment](https://docs.google.com/document/d/1u8zp9xp9thito3B3hw_HEhZ3lnPnLONZqdx8h3pSgeU/edit?usp=sharing)
12. Announcement of Next ABA GC Meeting – **Monday, October 25, 2021; 5:30 pm**
13. 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.