|  |  |  |
| --- | --- | --- |
| **ABA GOVERNANCE COUNCIL REGULAR MEETING AGENDA**

|  |
| --- |
| **Monday, April 27, 2020 5:30 PM****Albuquerque Bilingual Academy, 7500 La Morada NW, Albuquerque, NM 87120** **04-27-20 Virtual Meeting URL:** <https://us04web.zoom.us/j/78569816556?pwd=UENkUGdoY3RCNGtDZWlBd3hEN0t1QT09> |

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

**Consent Agenda** 1. Approval of BAR(s)
	1. NA

**Special Issues (Discussion/Action)**1. Budget Report Updates
2. Approval of FY 21 Budget
3. Approval of Applications
	1. Lease Assistance
4. Updates on Program and Funding Applications
5. Lease Assistance Conflict of Interest
6. Approval of One-Time Lease Payment for Allowable Facilities Improvements
7. Head Administration Evaluation Process
8. Facilities Updates
	1. Central Campus
	2. La Morada Campus
9. Approval of Addition of New Board Member – Olivia Thomas
10. Continuous Learning Plan Update

**Special Issues (Discussion/Action)**1. Head Administrator Updates
2. Public Comment
3. Announcement of Next ABA GC Meeting – **Monday, May 25, 2020; 5:30 pm**
4. Adjournment

|  |
| --- |
|  |

 |

**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.