

NOTICE AND AGENDA
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
GOVERNING COUNCIL
TUESDAY, APRIL 23RD, 2024 AT 4:30 P.M.
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
1730 MONTANO BLVD. NW
ALBUQUERQUE, NEW MEXICO 87107

Welcome, Quorum and Call to Order

President Alan Li

1. Approval of the Agenda
2. Public Comment – individuals will be limited to 3 minutes maximum.
3. Discussion – Internship Presentations
4. Review and approve meeting minutes for the Regular Meeting on March 19th, 2024.
5. Discussion/Action – FY 2024-2025 Budget Approval
6. Discussion/Action – FY 2024-2025 Calendar Approval
7. Discussion/Action – Student Handbook Updates
8. Discussion/Action – Chromebook disposal
9. Discussion/ Action – Finance Committee
 - a. BARS
 - b. Expense Reports
 - c. Chair – Update
10. Discussion – Director's Report
11. CLOSED SESSION – pursuant to NMSA 1978, § 10-5-1 (H) (2) Limited Personnel matters relating to Executive Director and pursuant to NMSA 1978, § 10-5-1(H) (7) Pending Litigation
12. Discussion/Action – Matters discussed in Closed Session
13. Discussion/Action – Updated/New Policies
14. Discussion/Action – Board Training
15. New Business -- Next meeting: TBA
16. Adjourn

A COPY OF THIS NOTICE AND AGENDA MAY BE OBTAINED FROM THE DISPLAY RECEPTACLE LOCATED INSIDE THE ENTRY WAY AT THE MONTESSORI ELEMENTARY SCHOOL, 1730 MONTANO BLVD. NW., ALBUQUERQUE, NM. DURING NORMAL BUSINESS HOURS FROM 9:00 --A.M. TO 5:00 P.M.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meetings, please contact Piper Curry at (505) 933-3972 at least one week prior to the meeting or as soon as possible.

Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Piper Curry at (505) 933-3972 if a summary or other type of accessible format is needed.

POSTED ON APRIL 19TH, 2024, BY 4:00 PM. BY TMEMS EXECUTIVE DIRECTOR PIPER CURRY ON INSIDE THE LOBBY WINDOWS OF THE MONTESSORI SCHOOL AT 1730 MONTANO BLVD. NW, ALBUQUERQUE, NEW MEXICO. Also posted online at WWW.TMESNM.COM

Piper Curry, TMEMS Executive Director