

**NOTICE AND AGENDA MEETING
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
GOVERNING COUNCIL
TUESDAY, JANUARY 28TH, 2024 AT 5:30 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. Review and approve meeting minutes for the Regular Meeting on December 17th, 2024.
4. Discussion/ Action – Finance Committee
 - a. BARS
 - b. Expense Reports
 - c. Chair – Update
5. CLOSED SESSION- Limited Personnel Matters pursuant to NMSA 1978, Section 10-15-1 (H) (2) & (4) relating to limited personnel matters & matters relating to a student.
6. Discussion/Action- Matters discussed in Closed Session
7. Discussion/Action – Director's Report
8. Discussion/Action – Grade Level Change Amendment
9. Discussion/Action – Updated/New Policies
10. Discussion/Action – Employee Handbook Updates
11. Discussion/Action – Board Training
12. New Business -- Next meeting: TBA
13. 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 JANUARY 24, 2025 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