NOTICE AND AGENDA MEETING THE MONTESSORI ACADEMY GOVERNING COUNCIL TUESDAY, OCTOBER 28, 2025 AT 4:30 P.M. THE MONTESSORI ACADEMY 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 September 23, 2025
- 4. Discussion/Action Finance Committee
 - a. BARS
 - b. Expense Reports
 - c. Chair Update
- 5. Discussion Community Schools Discussion
- 6. Discussion/Action– Update on El Pueblo campus and fees associated with the renovation and construction.
- 7. Discussion/Action Purchase of furniture for El Pueblo Campus Update
- 8. Discussion/Action PCSNM Grant
- Discussion/Action Review Annual Compliance requirements and assurances
- 10. Discussion/Action Director's Report
- 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 ACADEMY, 1730 MONTANO BLVD. NW., ALBUQUERQUE, NM. DURING NORMAL BUSINESS HOURS FROM 9:00 —A.M. TO 4:00 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 <u>October 24, 2025</u>, BY 4:00 PM. BY TMEMS EXECUTIVE DIRECTOR, PIPER CURRY, ON INSIDE THE LOBBY WINDOWS OF THE MONTESSORI ACADEMY AT 1730 MONTANO BLVD. NW, ALBUQUERQUE, NEW MEXICO. Also posted online at www. News

Phper 61.DrlyF, CER76012124 B7Director