

**NOTICE AND AGENDA MEETING**  
**THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL**  
**GOVERNING COUNCIL**  
**TUESDAY, February 25<sup>TH</sup>, 2025 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. Review and approve meeting minutes for the Regular Meeting on January 28<sup>th</sup>, 2025.
4. Discussion/ Action – Finance Committee
  - a. BARS
  - b. Expense Reports
  - c. Chair – Update
5. Discussion/Action – 2025-2026 Lottery
6. Discussion/Action – CAP increase
7. Discussion/Action – 2025-2030 Charter Renewal
8. Discussion/Action – Director's Report
9. Discussion/Action – Executive Directors Middle Of Year PDP
10. Discussion/Action – Updated/New Policies
11. Discussion/Action – 2025-2026 Student Handbook
12. Discussion/Action – Chromebook Disposal
13. Discussion/Action – Board Training
14. New Business -- Next meeting: TBA
15. 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 February 21, 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](http://WWW.TMESNM.COM)

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Piper Curry, TMEMS Executive Director