NOTICE AND AGENDA MEETING THE MONTESSORI ACADEMY GOVERNING COUNCIL TUESDAY, AUGUST 26, 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 July 22, 2025.
- 4. Discussion/Action Finance Committee
 - a. BARS
 - b. Expense Reports
 - c. Chair Update
- 5. Discussion/Action-Election of Officers
- 6. Discussion/Action-2025-2026 Calendar Update
- 7. Discussion/Action– Update on El Pueblo campus and fees associated with the renovation and construction.
- 8. Discussion/Action–Purchase of furniture for El Pueblo Campus
- 9. Discussion/Action Director's Report
- 10. Discussion/Action Updated/New Policies
- 11. Discussion/Action Disposal of Lucy Calkins Writing Curriculum
- 12. Discussion/Action Board Training
- 13. New Business -- Next meeting: TBA
- 14. 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 August 22... 2025. BY 4:00 PM. BY TMEMS EXECUTIVE DIRECTOR, PIPER CURRY, ON INSIDE THE LOBBY WINDOWS OF THE MONTESSORI

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Plper Curry, Executive Director