

**NOTICE AND AGENDA  
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL  
GOVERNING COUNCIL  
TUESDAY, APRIL 25TH, 2023 AT 4:30 P.M.  
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL  
1730 MONTANO BLVD. NW  
ALBUQUERQUE, NEW MEXICO 87107**

**ZOOM LINK IS AVAILBLE ON OUR WEB PAGE**

**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 Meeting April 10<sup>th</sup>, 2023.
4. Closed Session -- Limited personnel matters pursuant to NMSA 1978, Section 10-15-1 (H)(2) relating the investigation of personnel matters conducted by the independent investigators
5. Discussion/Action—Matters discussed in closed session
6. Discussion/ Action – Finance Committee
  - a. BARS
  - b. Expense Reports
  - c. Chair – Update
7. Discussion/Action -- Director's Reports
  1. Discussion/Action— FY 23-24 School Calendar Approval
8. Discussion/Action -- Board Training
9. New Business -- Next meeting: TBD
10. 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 Stan Albrycht at 796-0149 at least one week prior to the meeting or as soon as possible.

Public document, including the agenda and minutes, can be provided in various accessible formats. Please contact Stan Albrycht at 796-0149 if a summary or other type of accessible format is needed.

POSTED ON April 20th, 2023, AT 3:00 PM. BY TMEMS DIRECTOR OF FINANCE & Admin. /CFO 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)



---

Stan Albrycht, Director of Finance & Administration/ CFO