

**NOTICE AND AGENDA ANNUAL MEETING  
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL  
GOVERNING COUNCIL  
TUESDAY, AUGUST 24th, 2021 AT 4:30 P.M.  
AT THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL  
1730 MONTANO BLVD. NW  
ALBUQUERQUE, NEW MEXICO 87107  
VIA ZOOM or IN-Person  
ZOOM LINK**

<https://us04web.zoom.us/j/74874889192?pwd=MUJmTlVvYU5UaGY1OWdMdVViYHJlQ09>

**Welcome, quorum and Call to Order**

**President Edward Gonzales**

1. Approval of the Agenda
  2. Public Comment – individuals will be limited to 3 minutes maximum.
  3. Review and approve regular meeting minutes for June 8th, 2021
  4. Discussion/ Action – Finance Committee
    - a. BARS
    - b. Expense Reports
    - c. Chair - Update
  5. Discussion/ Action – Annual Resolution
  6. Discussion/ Action – Election of Officers
  7. Discussion/ Action – Conflict of Interest Policy
  8. Discussion/ Action – Code of Ethics
  9. Discussion/ Action – Nepotism Rule Waiver for Employment
  10. Discussion/Action – Possible building Purchase for Middle School
  11. Discussion/ Action -- Covid-19 Protocols & Policies
- Discussion/Action -- School Policies
1. Background Check and Employment History Policy
  2. Suggested amendment to employee termination hearing procedure
  3. Amendment to Lottery/Enrollment Policy
  4. Employee Sick Leave Policy (per HB2)
  5. Employee Sick Leave Policy (per Healthy Workplaces Act, currently optional)
  6. Ethical Misconduct Investigation and Reporting Policy
  7. No School Discrimination for Hair policy
  8. Policy Prohibiting Racialized Aggression
  9. Professional Leave (Grow Your Own Teachers Act) amendment
  10. Student Dental Exam Verification Policy
  11. Staff Training Policy
12. Director's Report
  13. New Business – Next meeting: Regular Meeting TBD
  14. 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 Mary Jane Besante 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 \_\_\_\_\_ at 796-0149 if a summary or other type of accessible format is needed.

POSTED ON 8/19, 2021, AT 3:00 P.M. BY TME MS DIRECTOR MARY JANE BESANTE ON INSIDE THE LOBBY WINDOWS OF THE MONTESSORI SCHOOL AT 1730 MONTANO BLVD. NW, ALBUQUERQUE, NEW MEXICO.

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Mary Jane Besante, TME MS Director/Principal