

**NOTICE AND AGENDA REGULAR MEETING  
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL  
GOVERNING COUNCIL  
TUESDAY APRIL 11th, 2017 AT 4:30 P.M.  
AT THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL  
1730 MONTANO BLVD. NW  
ALBUQUERQUE, NEW MEXICO 87107**

**Welcome, quorum and Call to Order**

**President Jeff Li**

1. Approval of the Agenda
2. Public Comment – individuals will be limited to 3 minutes maximum.
3. Review and approve Regular Meeting minutes for March 20th, 2017
4. Discussion/ Action – Finance Committee
  - a. BARS
  - b. Expense Reports
  - c. Chair - Update
5. Director's Report
6. Discussion/ Action – 17/18 Budget Approval
7. Closed Session-- Discussion Executive Director Evaluation
8. Open Session-- Discussion/Action – 16/17 Executive Director Evaluation
9. Final Poland trip Up-date
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 & MIDDLE 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 \_\_\_\_\_, 2017, AT \_\_\_\_\_M. BY TMES DIRECTOR MARY JANE BESANTE ON INSIDE THE LOBBY WINDOWS OF THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL AT 1730 MONTANO BLVD. NW, ALBUQUERQUE, NM and TMES Casita Pre-School 5801 Carmel Albuquerque, NM.

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Mary Jane Besante, TMES Director/Principal