

**NOTICE AND AGENDA REGULAR MEETING
THE MONTESSORI ELEMENTARY AND MIDDLE SCHOOL
GOVERNANCE COUNCIL
TUESDAY, APRIL 23, 2019 AT 4:30 P.M.
AT THE MONTESSORI ELEMENTARY SCHOOL
1730 MONTANO RD. NW
ALBUQUERQUE, NEW MEXICO 87107**

Welcome, quorum and Call to Order

President Jill Riester

1. Approval of the Agenda
2. Public Comment *
3. Review/Approve March 19, 2019 Regular Meeting Minutes
4. Discussion/Action-FAEA Application
5. Director's Report
6. Discussion/Action -- Finance Committee
 - a. BARS
 - b. Expense Reports
 - c. FY 18 Audit
 - Financial Statements
 - Finding
 - d. Chair - Update
7. Discussion/Action - 19-20 Budget Approval
8. Discussion/Action- Lease Assistance Application
9. Discussion/Action- Closed Session to go over Executive Director's Contract
10. Discussion/Action - Executive Director's Contract
11. Discussion/Action - Annual PED Site Visit
12. Discussion/Action - 8th Grade Adventure trip to Poland
13. Discussion - Governance Council Training Update
14. Adjourn

* Individuals will be limited to 3 minutes maximum.

A COPY OF THIS NOTICE AND AGENDA MAY BE OBTAINED FROM THE SCHOOL OFFICE BY CONTACTING THEM AT 796-0149 OR STOPPING BY THE OFFICE AT THE MONTESSORI ELEMENTARY SCHOOL, 1730 MONTANO RD NW, ALBUQUERQUE, NM 87107, DURING NORMAL BUSINESS HOURS FROM 9:00 --A.M. TO 4:30 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 the School Office at 796-0149 if a summary or other type of accessible format is needed.

POSTED ON _____, 2019, AT _____.M. BY TMEMS DIRECTOR Mary Jane Besante ON INSIDE THE LOBBY WINDOWS OF THE MONTESSORI SCHOOL AT 1730 MONTANO NW., ALBUQUERQUE, NEW MEXICO.

Mary Jane Besante, Executive Director