

**NOTICE AND AGENDA REGULAR MEETING  
THE MONTESSORI ELEMENTARY AND MIDDLE SCHOOL  
GOVERNANCE COUNCIL  
TUESDAY, February 14th, 2017 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 Jeff Li**

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|---|------------------|
| 1. Approval of the Agenda   |                  |
| 2. Public Comment *   |                  |
| 3. School Year 2017/2018 Lottery  | <b>Mary Jane</b> |
| 4. Review/Approve January 10 <sup>th</sup> , 2017 Regular Meeting Minutes | <b>Jeff</b>      |
| 5. Director's Report  | <b>Mary Jane</b> |
| 6. Discussion/Action - Finance Committee                                  | <b>Jill/Stan</b> |
| a. BARS   |                  |
| b. Expense Reports  |                  |
| c. Chair - Update   |                  |
| 7. Discussion/Action- Annual State Visit                                  | <b>Mary Jane</b> |
| 8. Discussion/Action- Adding a New Board Member                           | <b>Jeff</b>      |
| 9. Discussion/Action- Policy: Enrollment of Homeless Students             | <b>Mary Jane</b> |
| 10. Discussion/Action- 8 <sup>th</sup> Grade Adventure trip to Poland     | <b>Stan</b>      |
| 11. 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 \_\_\_\_\_, 2017, AT \_\_\_\_\_M. BY TMES DIRECTOR Mary Jane Besante ON INSIDE THE LOBBY WINDOWS OF THE MONTESSORI SCHOOL AT 1730 MONTANO NW., ALBUQUERQUE, NEW MEXICO.

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Mary Jane Besante, Executive Director