

**NOTICE AND AGENDA
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
GOVERNING COUNCIL
TUESDAY, FEBRUARY 22nd, 2022 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 Edward Gonzales

1. Approval of the Agenda
2. Public Comment – individuals will be limited to 3 minutes maximum.
3. Review and approve meeting minutes for January 25th, 2022
4. Discussion/Action -- 2022-2023 School Year Lottery
5. Closed Session -- pursuant to NMSA 1978, Section 10-15-1(H)(8)
“acquisition of 1730 Montano Rd., NW.”
6. Discussion/Action -- Pre-Development Services Reimbursement Agreement between TMEMS and CSDC Property Corporation
7. Discussion/Action—Covid Response Policy update
8. Discussion/ Action – Finance Committee
 - a. BARS
 - b. Expense Reports
 - c. Chair – Update
9. Discussion/Action -- Director's Report
10. Discussion/Action -- 2022-2023 School Calendar
11. Discussion/Action -- Board Training
12. New Business - Next meeting: TBA
13. 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 Mary Jane Besante at 796-0149 if a summary or other type of accessible format is needed.

POSTED ON February 17th 2022, AT 1:58 PM. BY TMEMS DIRECTOR MARY JANE BESANTE ON INSIDE THE LOBBY WINDOWS OF THE MONTESSORI SCHOOL AT 1730 MONTANO BLVD. NW, ALBUQUERQUE, NEW MEXICO. Also posted online at WWW.TMESNM.COM

Mary Jane Besante, TMEMS Executive Director