NOTICE AND AGENDA THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL GOVERNING COUNCIL WEDNESDAY, May 6th, 2020 AT 4:30 P.M. THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL 1730 MONTANO BLVD. NW ALBUQUERQUE, NEW MEXICO 87107

VIA ZOOM DUE TO THE GOVENOR'S EMERGENCY ORDER

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 February 20th, 2020
- 4. Discussion/ Action Finance Committee
 - a. BARS
 - b. Expense Reports
 - c. Chair Update
- 5. Discussion/Action Director's Report
- 6. Discussion/Action SY 20-21 Budget Approval
- 7. Discussion Charter Contract Negotiations
- 8. Discussion/Action- Charter Contact Approval
- 9. Discussion/Action Board Training
- 10. Discussion/Action Poland Trip 2020 update
- 11. New Business Next meeting: June 9th, 2020
- 12. 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 <u>Mary Jane Besante</u> at 796-0149 if a summary or other type of accessible format is needed.

POSTED ON <u>April 29</u>, 2020, AT <u>4:30</u>.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 Director/Principal