

**NOTICE AND AGENDA REGULAR MEETING
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
GOVERNING COUNCIL
TUESDAY May 9th, 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 April 11th , 2017
4. Discussion/ Action – Finance Committee
 - a. BARS
 - b. Expense Reports
 - c. Chair - Update
5. Director's Report
6. Discussion/Action - Review of new Governing Council training rule
7. Discussion - Governing Council contact information
8. Discussion/ Action – 17-18 FAEA Application
9. Discussion/Action-17-18 Title one Application
10. Discussion/Action- IDEA B 17-18 Application
11. Closed Session-- Discussion Executive Director Contract
12. Open Session-- Discussion/Action – 18/20 Executive Director Contract
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 & 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.

Mary Jane Besante, TMES Director/Principal

