NOTICE AND AGENDA THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL GOVERNING COUNCIL SPECIAL MEETING MONDAY, APRIL 10TH, 2023 AT 4:30 P.M. THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL 1730 MONTANO BLVD. NW ALBUQUERQUE, NEW MEXICO 87107

Welcome, Quorum and Call to Order

President Alan Li

- 1. Consider and Vote on Agenda
- 2. Consider and Vote Meeting minutes for March 28th, 2023.
- 3. CLOSED SESSION pursuant to NMSA 1978, §10-5-1(H)(2) discussion of limited personnel matters concerning executive director.
- 4. Vote on matters discussed in closed session.
- 5. 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 Loraine Moore 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 Stan Albrycht at 796-0149 if a summary or other type of accessible format is needed.

POSTED ON <u>April 5th, 2023</u>, AT 5:30 PM. BY TMEMS DIRECTOR OF FINANCE & Admin. /CFO ON INSIDE THE LOBBY WINDOWS OF THE MONTESSORI SCHOOL AT 1730 MONTANO BLVD. NW, ALBUQUERQUE, NEW MEXICO. Also posted online at WWW.TMESNM.COM

Stan Albrycht, Director of Finance & Administration/ CFO