

**NOTICE AND AGENDA ANNUAL MEETING
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
GOVERNING COUNCIL
TUESDAY, AUGUST 22ND, 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. Approval of the Agenda
2. Public Comment – individuals will be limited to 3 minutes maximum.
3. Review and approve meeting minutes for Special Meeting August 8th, 2023.
4. Discussion/Action – Finance Committee
 - a. BARS
 - b. Expense Reports
 - c. Chair - Update
5. CLOSED SESSION – Limited Personnel Matters relating to employee discharge.
6. Discussion/Action – Matters discussed in Closed Session
7. Discussion/Action – Election of Officers
8. Discussion/Action – School Policies Discussion and Approval
9. Discussion/Action – Annual Resolution
10. Discussion/Action – Conflict of Interest Policy
11. Discussion/Action – Code of Ethics
12. Director's Report
13. Discussion/Action-GC Self Evaluation
14. New Business – Next Meeting: TBD
15. 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 Piper Curry at (505) 933-3972 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 Piper Curry at (505) 933-3972 if a summary or other type of accessible format is needed.

POSTED ON August 18th, 2023, BY 4:00 PM. BY TMEMS ACTING EXECUTIVE DIRECTOR PIPER CURRY ON INSIDE THE LOBBY WINDOWS OF THE MONTESSORI SCHOOL AT 1730 MONTANO BLVD. NW, ALBUQUERQUE, NEW MEXICO.
Also posted online at WWW.TMESNM.COM

Piper Curry, TMEMS Acting Executive Director