## NOTICE AND AGENDA THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL GOVERNING COUNCIL SPECIAL MEETING TUESDAY, JUNE 6<sup>TH</sup>, 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 Meeting May 23<sup>rd</sup>, 2023.
- CLOSED SESSION pursuant to NMSA 1978, § 10-5-1 (H) (4) Limited matters relating to a student
- 5. Discussion/Action Matters discussed in Closed Session
- Discussion/Action Scheduling Employee Discharge Hearing per NMSA 1978, § 22-10A-27
- 7. Discussion/ Action Finance Committee
  - a. BARS
  - b. Chair Update
- 8. Discussion/Action Legal Services Contract
- 9. Discussion/Action Salary Schedules Approval for SY 23-24
- 10. Discussion/Action Title 1 & Title 2 Application Approval for SY 23-24
- 11. Discussion/Action FAEA Application Approval for SY 23-24
- 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 Piper Curry at (505) 933-3972 at least one week prior to the meeting or as soon as possible.

Public documents, 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.

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Piper Curry, TMEMS Acting Executive Director	