

**NOTICE AND AGENDA
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
GOVERNING COUNCIL
TUESDAY, JUNE 27TH, 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 June 6th, 2023.
4. Discussion/Action – Governance Council Change
5. Discussion/Action – Election of new Governing Council Members
6. CLOSED SESSION – pursuant to NMSA 1978, § 10-5-1 (H) (2) Limited Personnel matters regarding Executive Director and Acting Executive Director
7. Discussion/Action – Matters discussed in Closed Session
8. Discussion/Action – Acting Executive Director's Contract
9. Discussion/Action – Election of Officers
10. Discussion/Action – Finance Committee
 - a. BARS
 - b. Expense Reports
 - c. Chair – Update
11. Discussion/Action – Dress Code Policy
12. Discussion/Action – School Handbook Approval
13. Discussion/Action – Salary Schedules Approval for SY 23-24
14. Discussion/Action – IDEA-B Application Approval for SY 23-24
15. Discussion/Action – Title IV Application Approval for SY 23-24
16. Discussion/Action – Approval for donation of Technology
17. Discussion/Action – Director's Report
18. Discussion/Action -- Board Training
19. New Business -- Next meeting: TBA
20. 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 June 22nd, 2023, BY 4:30 PM. BY TMEMS DIRECTOR OF FINACE/CFO STAN ALBRYCHT 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