

**NOTICE AND AGENDA**  
**THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL**  
**GOVERNING COUNCIL**  
**TUESDAY, NOVEMBER 28<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 October 26<sup>th</sup>, 2023.
4. Review and amend meeting minutes for meeting September 26<sup>th</sup>, 2023.
5. Discussion/ Action – Finance Committee
  - a. BARS
  - b. Expense Reports
  - c. Chair – Update
6. CLOSED SESSION – pursuant to NMSA 1978, § 10-5-1 (H) (7) Pending Litigation
7. Discussion/Action – Matters discussed in Closed Session
8. Discussion/Action – New/Updated Policies
9. Discussion/Action – Approval of Executive Director Professional Development Plan (PDP)
10. Discussion/Action – Chromebook disposal
11. Discussion/Action – Director's Report
12. New Business -- Next meeting: TBA
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 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.

POSTED ON November 22<sup>nd</sup>, 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](http://WWW.TMESNM.COM)

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Piper Curry, TMEMS Acting Executive Director