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| **LPELC GOVERNANCE COUNCIL REGULAR MEETING AGENDA**

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| **Monday, June 24, 2019 5:30 PM****La Promesa Early Learning Center, 7500 La Morada NW, Albuquerque, NM 87120, Building F Conference Room** |

**LPELC Regular GC Meeting– June 24, 2019 5:30 PM**1. Call to Order
	1. Roll Call
	2. Approval of June 24, 2019 Meeting Agenda – discussion/action
	3. Approval of May 20, 2019 Meeting Minutes– discussion/action
2. Consent Agenda
	1. Approval of BARs
		1. #0045-I
		2. #0046-IB
		3. #0047-I
		4. #0048-I
		5. #0049-I
		6. #0050-I
	2. Approval of Contracts FY20
		1. Matthews Fox
		2. APS Transportation
		3. Vigil Group LLC
	3. Approval of Purchases
		1. Furniture
		2. Security System
	4. Approval of Applications
		1. Title III
	5. Special Issues (Discussion/Action)
	6. Budget Report Updates
	7. Approval of Employee and Student Handbooks
	8. Prospective Board member Presentation- Jose Garcia
	9. Approval of Board Member Addition
	10. Election of Officers and Committee Chairs
	11. Update on Member Progress Toward Meeting Board Training Requirements
	12. ~~PF Update- Monitoring Tool Presentation~~
3. Consideration for Approval to Convene in Executive Session Pursuant to the Open Meetings Act: ~~NMSA 1978 § 10-15-1 (H)(2) for the Purpose of Discussing Confidential Personnel Matter Re: Head Administrator Selection and Contract~~; NMSA 1978 § 10-15-1 (H)(7) for the Purpose of Discussing Pending Litigation; NMSA 1978 § 10-15-1 (H)(8) for the Purpose of Discussing the Sale or Lease of the LPELC Central Campus (Discussion/Action)
4. Reconvene to open session; statement of closure
5. Action as necessary from closed session – discussion/action
6. Special Issues (Discussion/Action)
	1. Head Administrator Updates –Public Comment
	2. Announcement of Next LPELC GC Meeting – **Tuesday, July 29, 2019; 5:30 pm**
	3. Adjournment

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**STATEMENT ON OPEN FORUM FOR PUBLIC COMMENT**

The LPELC Governing Council welcomes public comments during the “Public Comment" portion of the governing council meeting agenda. Individuals wishing to make public comments shall complete a Public Comment form and submit it to the Council President prior to the "Public Comment" section of the meeting. Individual oral presentations will be limited to 5 minutes, unless extended by the Council President.

**STATEMENT OF NON-DISCRIMINATION**

LPELC does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. Persons requiring special accommodations should contact the administrative office at 836- 7706 at least 24 hours prior to the meeting.