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| **LPELC GOVERNANCE COUNCIL REGULAR MEETING WITH CLOSED SESSION AGENDA**   |  | | --- | | **Monday, January 28, 2019 5:30 PM**  **La Promesa Early Learning Center, 7500 La Morada NW, Albuquerque, NM 87120, Building F Conference Room** |   **LPELC Regular GC Meeting– January 28, 2019 5:30 PM**   1. Call to Order    1. Roll Call    2. Approval of January 28, 2019 Meeting Agenda – discussion/action    3. Approval of December 17, 2018 Meeting Minutes– discussion/action 2. Special Issues (Discussion/Action)    1. Budget Report Updates    2. Approval of BARs       1. 528-000-1819-0026-I       2. 528-000-1819-0027-I       3. 528-000-1819-0028-I       4. 528-000-1819-0029-D       5. 528-000-1819-0030-I       6. 528-000-1819-0021-I       7. 528-000-1819-0024-I    3. Approval of GC Resignation –Judy Griego    4. Prospective GC Member Presentation(s)    5. Approval of Addition of New GC Member(s)    6. Voting and approval of GC Officers    7. Update on Release of LPELC Board of Finance Authority    8. Approval of Board of Finance Application    9. Approval of Members to Assume Signatory Authority; Statement of Governing Body to Consult with PED, and; Affidavit of Governing Body Member    10. PEC Approved Enrollment CAP Agreement for LPELC    11. Presentation of CSD Monitoring Visit Findings    12. Approval of Head Administrator Travel        1. February 8, 2019- NMPEC Meeting in Santa Fe, NM        2. February 15, 2018- Bilingual Day in Santa Fe, NM        3. June 30-July 3, 2019- National Charter Schools Conference in Las Vegas, NV    13. PF Update- Monitoring Tool Presentation 3. Special Issues (Discussion/Action)(Cont.)    1. Head Administrator Updates – initiatives, charter school fair, AP update    2. Public Comment    3. Announcement of Next LPELC GC Meeting – **February 25, 2019; 5:30 pm**    4. Adjournment  |  | | --- | |  | |

**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.