

**LPELC GOVERNANCE COUNCIL SPECIAL MEETING AGENDA**

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| **Friday, July 6, 2018 4:00 PM** |
| **La Promesa Early Learning Center, 7500 La Morada NW, Albuquerque, NM 87120, Building F Conference Room****RECONVENE IN LPELC SPECIAL GC Meeting– June 26, 2018 6:00 PM**1. Call to Order
	1. Roll Call Approval of June 26, 2018 Meeting Minutes– discussion/action
2. Approval of FY 19 Contracts
	1. CES – ancillary services
	2. Franco Electric – building maintenance
	3. ACES – food services
3. Approval of Retention Stipends for Staff Returning from SY 17-18
4. Approval of Merit Stipend Plan for SY 18-19
5. Approval of Head Administrator PD for SY 18-19
6. Head Administrator Updates
7. Public Comment
8. Announcement of Next LPELC GC Meeting – July 31, 2018, 5:30 pm
9. 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. |
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