



LPELC GOVERNANCE COUNCIL MEETING AGENDA

Tuesday, October 18, 2016, 5:30 PM

**La Promesa Early Learning Center, 7500 La Morada NW, Albuquerque, NM 87120,
Building H Conference Room**

- I. Call to Order
 - a. Roll Call – Establish Quorum
 - b. Approval of Agenda (Discussion/Action)
 - c. Approval of minutes from September 27, 2016 GC Meeting (Discussion/Action)
 - II. Budget Report, BARS – Action Item
 - III. Special Issues (Discussion/Action)
 - a. Lease reimbursement
 - b. Audit committee meeting
 - c. Audit and finance committee requirements
 - d. GC Member replacement process
 - e. Consideration appointment of GC member applicants
 - i. Judy Griego
 - ii. Cipriano Lucero
 - IV. 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 (Discussion/Action)
 - V. Reconvene to Open Session
 - VI. Statement of Closure
 - VII. Action as Necessary from Closed Session (Discussion/Action)
 - VIII. Administrator Report
 - IX. Public Comment
 - X. Announcement of Next LPELC GC Meeting
 - XI. 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

La Promesa Early Learning Center 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

