



NOTICE AND AGENDA FOR THE JANUARY 2017 LPELC FINANCE COMMITTEE AND GOVERNANCE COUNCIL MEETINGS

Tuesday, January 31, 2017 5:30 PM

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

FINANCE COMMITTEE MEETING – Tuesday, January 31, 2017, 5:00 PM

- Call to Order
 - a. Roll Call – Establish Quorum
 - b. Approval of Agenda (Discussion/Action)
- Budget Report, BARS – Action
- Financial Policies – Action
- Consideration of approval of 2016-2017 Initial Financial Oversight Plan Responses – Action
- Announcement of next LPELC Finance Committee Meeting
- Adjournment

REGULAR GC MEETING – Tuesday, January 31, 2017, 5:30 PM

- Call to Order
 - a. Roll Call – Establish Quorum
 - b. Approval of Agenda (Discussion/Action)
 - c. Approval of minutes from December 27, 2017 GC Meeting
- Budget Report, BARS – Action Item
- Special Issues (Discussion/Action)
 - a. GC Scribe Update
 - b. Facilities update
 - c. Update from January 13, 2017 PEC Meeting
 - d. Financial Policies – Action
 - e. Approval of 2016-2017 Initial Financial Oversight Plan Responses – Action
 - f. Adoption of Performance Framework Monitoring Tool – Action
 - g. School Improvement Plan – Action
 - h. Conflict of Interest Forms – New Members
- Administrator Report
- Public Comment
- Announcement of Next LPELC GC Meeting: February 28, 2017
- 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.

