



**LPELC GOVERNANCE COUNCIL MEETING AGENDA and ANNOUNCEMENT**

**Tuesday, April 25, 2017 5:30 PM**

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

**LPELC Finance Committee Meeting - Tuesday, April 25, 2017 5:00 PM**

- I. Call to Order
  - a. Roll Call – Establish Quorum
  - b. Approval of Agenda – discussion/action
  - c. Approval of minutes from March 2018, 2017 Finance Committee Meeting – discussion/action
  - d. Public input for the development of the FY 18 Budget
  - e. Budget Report, BARS – discussion/action

**LPELC Regular GC Meeting with Closed Session - Tuesday, April 25, 2017 5:30 PM**

- II. Call to Order
    - a. Roll Call – Establish Quorum
    - b. Approval of Agenda – discussion/action
    - c. Approval of minutes from March 2018, 2017 GC Meeting – discussion/action
  - III. Special Issues **(Discussion/Action)**
    - a. Public input for the development of the FY 18 Budget
    - b. Budget Report, BARS
    - c. SY 2017-2018 Salary Schedule Approval
    - d. Data Presentations
    - e. ACES Membership/Resolution
    - f. LPELC CAPs- 2 financial and 1 academic
    - g. Travel request – Head Admin. Title II
    - h. Facilities update
    - i. Enrollment/lottery update
    - j. CSD visit update
    - k. BMEB visit update
  - IV. Closed Session Pursuant to the Open Meetings Act: NMSA 1978 § 10-15-1 (H)(2) Discussion concerning report to the OSA; Discussion concerning 7500 La Morada facility lease agreement, pursuant to NMSA 1978, Section 10-15-1(H)(7).
  - V. Reconvene to open session; statement of closure
  - VI. Action as necessary from closed session – discussion/action
  - VII. Head Administrator Report
  - VIII. Public Comment
  - IX. Announcement of Next LPELC GC Meeting – May 4, 2017 (Special Meeting); May 30, 2017 (Regular Meeting)
  - X. 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