



NOTICE AND AGENDA OF LPELC GOVERNANCE COUNCIL

Special Board Meeting

Date/Time: Thursday, May 4, 2017 5:30 PM

Location: La Promesa Early Learning Center Board Room, La Promesa Early Learning Center, 7500 La Morada NW, Albuquerque, NM 87120

- I. Call to Order
 - a. Roll Call – Establish Quorum
 - b. Approval of Agenda (Discussion/Action)
- II. Special Issues (Discussion/Action)
 - a. Approval of BARs
 - b. Facilities update
 - c. Approval of Federal and State and Local Applications
 - d. Approval of Head Administrator Travel
 - e. Head Administrator Evaluation
- III. Closed Session Pursuant to the Open Meetings Act: Discussion concerning 7500 La Morada facility lease agreement, pursuant to NMSA 1978, Section 10-15-1(H)(7)(8).
- IV. Reconvene to Open Session; Statement of Closure
- V. Action as Necessary from Closed Session (Discussion/Action)
 - b. Facility lease agreement (Discussion/Action)
- VI. 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.