



NOTICE AND AGENDA OF LPELC GOVERNANCE COUNCIL

Special Board Meeting (AMENDED: With II.a. Addition)

Date/Time: Thursday, May 11, 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)
 - c. Approval of Minutes from 5/4/17 Special Meeting
- II. Special Issues (Discussion/Action)
 - a. Approval of LPELC Corrective Action Plan (Version 1)
 - b. Approval of RFP #2017-001 Legal Services Contract and Signatures
 - c. Approval of SY 17-18 CES Contract and Signatures
 - d. Approval of Lease Assistance Application and Signatures
 - e. Approval of Title I Application and Signatures
 - f. Fine Arts Presentation and Application Approval and Signatures
 - g. Approval of Hard to Staff Application and Signatures
 - h. Approval of Head Administrator Travel and Signatures
- III. Announcement of Next Meeting: May 30, 2017, 5:30 PM
- IV. 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.