



## **LPELC GOVERNANCE COUNCIL MEETING AGENDA and ANNOUNCEMENT**

**Tuesday, July 25, 2017 5:00 PM/5:30 PM**

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

### **LPELC Finance Committee Meeting – Tuesday, July 25, 2017 5:00 PM**

- I. Call to Order
  - a. Roll Call – Establish Quorum
  - b. Approval of Agenda – discussion/action
  - c. Budget Report, BARS – discussion/action

### **LPELC Regular GC Meeting with Executive Session - Tuesday, July 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 June 30, 2017 GC Meeting – discussion/action
- III. Special Issues (**Discussion/Action**)
  - a. Budget Report
  - b. PEC Corrective Action Plan update
  - c. GC member training requirement changes
  - d. PEC Annual GC Reporting – approval of number of positions
  - e. Approval to amend GC Bylaws – CAP requirements and GC membership
  - f. Approval of annual resolution
  - g. Finalize CAP GC training dates
  - h. GC recruitment and selection
  - i. GC election of officers
  - j. SY 17-18 fleet services contract approval
  - k. Enrollment update
  - l. NM Dash progress update
  - m. Head Administrator professional development update
  - n. Facilities update – FMP development, La Morada lease, ELS Foundation
- IV. Reconvene to open session; statement of closure
- V. Action as necessary from closed session – discussion/action
- VI. Head Administrator Report
- VII. Public Comment
- VIII. Announcement of Next LPELC GC Meeting – TBD pending annual resolution
- IX. 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.