



## **LPELC GOVERNANCE COUNCIL SPECIAL MEETING AGENDA**

**Saturday, September 2, 2017 6:30 PM**

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

### **LPELC Special GC Meeting with Executive Session – September 2, 2017 6:30 PM**

- I. Call to Order
  - a. Roll Call – Establish Quorum
  - b. Approval of Agenda – discussion/action
  - c. Approval of minutes from August 28, 2017 GC Meeting – discussion/action
- II. Special Issues (**Discussion/Action**)
  - a. Budget Report
  - b. Approval of BARS
  - c. Corrective Action Plan (CAP) Updates
  - d. Performance Framework Updates
  - e. Approval of NM Dash 90 Day Plan
- III. Consideration for Approval to Convene in Executive Session Pursuant to the Open Meetings Act: NMSA 1978 § 10-15-1 (H)(2) for the Purpose of Discussing Pending Litigation and the OSA's Special Audit Designation (Discussion/Action)
- 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 – September 26, 2017
- 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.