



## **LPELC GOVERNANCE COUNCIL MEETING AGENDA**

**Wednesday, August 31, 2016, 5:30 PM**

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

- I. Call to Order
  - a. Roll Call – Establish Quorum
  - b. Approval of Agenda – **Action Item**
  - c. Approval of minutes from July 26, 2016 GC Meeting – **Action Item**
- II. Old Business
  - a. Facilities acquisition (Discussion)
  - b. External audit of K3 Plus and administrative reimbursement files – **Action Item**
- III. Special Issues (Discussion/Action)
  - a. [Resignation of Irene Byars](#) (Secretary)
  - b. Acceptance of resignation and removal of member – **Action Item**
  - c. Election of officer (Secretary) – **Action Item**
  - d. Recruitment and selection of new GC member
  - e. SY 2015-2016 school grade
  - f. 2016 PARCC results
  - g. LPELC Athletics handbook – **Action Item**
  - h. LPELC Calendar Change – **Action Item**
- IV. Budget Report, BARS – **Action Item**
- V. Principal Report
- VI. Announcement of Next LPELC GC Meeting
- VII. 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**

La Promesa Early Learning Center 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