



NOTICE AND AGENDA OF LPELC GOVERNANCE COUNCIL

Special Board Meeting

Date/Time: Wednesday, August 22, 2016 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. Agenda (Discussion/Action)
- II. Special Issues
 - a. August 12, 2016 NMPED Audit of La Promesa Early Learning Center
 - b. Notice of Suspension of Board of Finance Authority
 - c. Response to New Mexico Secretary of Education's August 12, 2016 letter
- III. Closed Session Pursuant to the Open Meetings Act (NMSA 1978 § 10-15-1 (H)(2)) discussion of confidential personnel matters; NMSA 1978 § 10-15-1 (H)(7) acquisition of real property.
- IV. Reconvene to Open Session; Statement of Closure
- V. Action as Necessary from Closed Session (Discussion/Action)
 - a. Personnel Matter (Discussion/Action)
 - b. Facility acquisition (Discussion/Action)
- VI. Adjournment

Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact Chris Jones at 505-836-7706 at least five days prior to the scheduled meeting. Upon request public documents presented to the public during the meeting will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.