

North Valley Academy
Governing Council Agenda – Regular Meeting
7939 4th Street NW, Los Ranchos de Albuquerque, NM 87114
September 22, 2022 at 4:30 PM

Due to the Public Health Emergency Order for the Coronavirus the Governing Council will meet remotely via Zoom. Members of the public wishing to attend and listen may do via the phone number or meeting link below.

ZOOM Meeting Info: <https://us02web.zoom.us/j/87378362170?pwd=MWsxGNQd2NQjRGYWI3eXNHSE9tUT09>
Passcode: 176062
Telephone Dial-In: +1 253 215 8782 US OR +1 301 715 8592 US
Meeting ID: 873 7836 2170

A. OPENING BUSINESS

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Vote to Approve Agenda
5. Vote to Approve Minutes

B. ACTION ITEMS

1. Budget Adjustment Requests
2. Accounts Payable & Payroll Vouchers
3. Updated Return to School Policy
4. Teacher Evaluation Template Approval

C. DISCUSSION ITEMS

1. Head Administrator Report
2. Equity Council Report
3. Chief Financial Officer Report
4. Governing Council Training

D. CONSIDERATION FOR APPROVAL OF THE NORTH VALLEY ACADEMY GOVERNING COUNCIL TO CONVENE IN EXECUTIVE SESSION PURSUANT TO THE OPEN MEETINGS ACT NMSA 1978 (§ 10-15-1 (H) (7)) FOR THE PURPOSE OF DISCUSSING MATTERS PERTAINING TO PENDING LITIGATION AND ATTORNEY CLIENT PRIVILEGE RELATED TO AN INCIDENT INVOLVING THE AFTER SCHOOL PROGRAM IN WHICH THE STUDENT’S FAMILY RETAINED COUNSEL AND THREATENED LEGAL ACTION

E. RECONVENE TO OPEN SESSION

F. STATEMENT OF CLOSURE

G. CLOSING BUSINESS

1. Agenda Items for Next Meeting
2. Next Meeting – October 20, 2022, at 4:30 pm

3. Adjourn

The Council may take any agenda item out of order, to facilitate business-at-hand.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact jgeldmacher@nvanm.org or (505) 998-0501 at least 48 hours prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Mrs. Geldmacher at the phone number or email address above if a summary or other type of accessible format is needed.