

**North Valley Academy
Governing Council Agenda – Regular Meeting
7939 4th Street NW, Los Ranchos de Albuquerque, NM 87114
September 21, 2023 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/7863453364?pwd=WVJxY2Q1czdBRUpwR0tiWENqcS9SZZ09>

Passcode: 257728

Telephone Dial-In: +1 253 215 8782 US QR +1 301 715 8592 US

Meeting ID: 786 345 3364

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. New Governing Council Membership
2. Budget Adjustment Requests
3. AP-PR Vouchers
4. Remove Construction in Progress from Fixed Asset Listing – Health Office Renovation
5. COVID Leave Policy – 2023-24
6. Open Meetings Act Resolution – 2023-24
7. Volunteer Policy and Agreement

C. DISCUSSION ITEMS

1. Head Administrator Report
2. Smith's Vaccination Clinic
3. Finance Report
4. Governing Council Training

D. CLOSING BUSINESS

1. Agenda Items for Next Meeting
2. Next Meeting – October 19, 2023 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.