

North Valley Academy
Governing Council Agenda – Regular Meeting
7939 4th Street NW, Los Ranchos de Albuquerque, NM 87114
July 1, 2024 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&omn=81735605308>

Passcode: 257728

Telephone Dial-In: +1 253 215 8782 US OR +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. CLOSED SESSION:

Consideration of Governing Council reconvening in Executive Session as Authorized by the Public Meetings Act Section §10-15-1 (H)(7) to discuss attorney client-privileged information related to threatened or pending litigation.

C. STATEMENT OF CLOSURE

D. CLOSED SESSION:

Consideration of Governing Council reconvening in Executive Session as Authorized by the Public Meetings Act Section §10-15-1 (H)(2) to discuss a limited personnel matter.

E. STATEMENT OF CLOSURE

F. ACTION ITEMS

1. Budget Adjustment Requests
2. AP-PR Vouchers
3. Approval of Lease for 7901 4th Street NW
4. Approval of 2024-2025 Head Administrator Contract

G. DISCUSSION ITEMS

1. Head Administrator Report
2. Finance Report
3. Governing Council Training

H. CLOSING BUSINESS

1. Agenda Items for Next Meeting
2. Next Meeting – July 25, 2024 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.