

**North Valley Academy
Governing Council Agenda – Regular Meeting
7939 4th Street NW, Los Ranchos de Albuquerque, NM 87114
October 24, 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/84852736088?pwd=hSn5wHKAOCoxdM0vs54IBamFAoHKv4.1>

Passcode: 2vEfJU

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

Meeting ID: 848 5273 6088

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. September Bank Reconciliation
2. Budget Adjustment Requests
3. AP-PR Vouchers
4. Black Education Act SY25
5. Credit Card Policy SY25
6. Leave Payback Policy SY25

C. DISCUSSION ITEMS

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

D. CLOSING BUSINESS

1. Agenda Items for Next Meeting
2. Next Meeting – December 5, 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.