North Valley Academy
Governing Council Agenda – Regular Meeting
7939 4th Street NW, Los Ranchos de Albuquerque, NM 87114
May 22, 2025 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/85619431553?pwd=cm9DTQEgRs5HkxAU0FVK4r0kPe7Va4.1
Passcode: 3PanhF
Telephone Dial-In: +1 253 215 8782 US OR +1 301 715 8592 US
Meeting ID: 856 1943 1553

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. April Financials
    - Bank Reconciliation
    - Check Register
2. Budget Adjustment Requests
3. GC Member to approve all BARs until June 30, 2025
4. 2025-2026 Budget Items
    - Operational Budget
    - Pre-K
    - IDEA
    - All other federal and state budgets
5. 2025-2026 Calendar
6. 2025-2026 Salary Schedule
7. 2025-2026 Financial and P-Card Policies
8. NVA Credit Card
9. Civil Rights Policy and Complaint Form
10. Unplanned Leave Bank Policy
11. Unused Payout Policy
12. GC Chair
13. GC Vice Chair
14. Finance Committee
15. Audit Committee
16. Closed Campus Policy

C. DISCUSSION ITEMS

1. GC Finance Training
2. Head Administrator Report

3. Finance Report
4. Governing Council Training

D. <u>CLOSING BUSINESS</u>

1. Agenda Items for Next Meeting
2. Next Meeting – June 26, 2025 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.