North Valley Academy
Governing Council Agenda – Regular Meeting
7939 4th Street NW, Los Ranchos de Albuquerque, NM 87114
August 28, 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/85305491208?pwd=M9EZagDSklUu75aeg41vT5BARHZBGT.1
Passcode: B0vyDD
Telephone Dial-In: +1 253 215 8782 US OR +1 301 715 8592 US
Meeting ID: 853 0549 1208

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. Bank Reconciliation
2. Budget Adjustment Requests
3. AP-PR Vouchers
4. Bank Account Signature Removal
5. Part Time Resolution
6. Approval of Lease for 7901 4th Street NW
7. Electronic Device Policy
   - Public Comment
8. 2025-2026 Parent/Student Handbook
9. AED Policy

C. DISCUSSION ITEMS
1. Head Administrator Report
2. Finance Report

D. CLOSING BUSINESS
1. Agenda Items for Next Meeting
2. Next Meeting – September 25, 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.