North Valley Academy
Governing Council Agenda – Regular Meeting
7939 4th Street NW, Los Ranchos de Albuquerque, NM 87114
October 22, 2026 at 4:30 PM

ZOOM Meeting Info:
https://us02web.zoom.us/j/86001936024?pwd=FzVsUxskLYxT7HflBH0TiaYFfD2ynM.1
Passcode: ZeH4xf
Telephone Dial-In: +1 253 215 8782 US OR +1 301 715 8592 US
Meeting ID: 860 0193 6024

A. OPENING BUSINESS

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Vote to Approve Agenda
5. Vote to Approve Minutes from September 24, 2026

B. ACTION ITEMS

1. Monthly Finance Committee Report to include a review of net position, net position, a budget to an actual statement of revenues, expenditures, and changes in fund balance, cash flow.
    - September 2026 check register
    - September 2026 bank reconciliation
    - BARS:
        - 27528-504-000-2627-0013-M
        - 27400-504-000-2627-0014-M
        - 27149-504-000-2627-0015-M
        - 24106-504-000-2627-0016-M
        - 11000-504-000-2627-0017-M
2. Resolution 01: Petty Cash Policy
3. Resolution 02: Competing disability coverage and 60-day long-term disability waiting period (HB147)
4. Wellness Plan
5. Change to GC Meeting Date for November 2026

C. DISCUSSION ITEMS

1. Head Administrator Report
2. Governing Council Training

D. CLOSING BUSINESS

1. Agenda Items for Next Meeting
2. Next Meeting –November 25, 2026, 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.