ABHS Governing Board Agenda and Notice_ November 19, 2024

Main line: 505 299-9409 Attendance line: 505 299-9463 Fax: 505 299-9493

Zoom link

Call to Order and consent of agenda items previously submitted

I. Minutes from October 15, 2024

123 4th Street SW Albuquerque, NM 87102

II. Public comment (2 minutes per speaker. Speakers must sign up before the start of the meeting. Limit 10 minutes total time.)

III. Old Business

- a) Training hours updates
- b)Closed Session*

IV. New Business

- a) Executive Director Report Steph
- b)Revise EMLA Policy*** Steph
- c)Schedule GC Retreat Steph
- d)State of Education Share Out Melanie
- e)Dean Report Halley
- f) Foundation News, Equity Council, Community School Council-Aldis
- g) Monthly Financial Reports Mary
- h) BARS Votes***- Mary

V. Committee Reports

- a) Finance Committee Cliff
- b) Building Report

Next meeting: December 17, 2024, In-person Vision Room or Zoom

*** Indicates Action Item/Vote

Amy Biehl High School does not discriminate on the basis of race, color, national origin, sex, disability or age in its programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following person has been designated to handle inquiries regarding the non-discrimination policies: Stephanie Becker, Executive Director/Principal 123 4th St. NW, Albuquerque, NM 87102 (505) 468 - 0620 Section 504 Coordinator, Bronson Elliott 123 4th St. NW, Albuquerque, NM 87102 (505) 468-0637 Title IX Coordinator, Stephanie Becker 123 4th St. NW, Albuquerque, NM 87102 (505) 468-0620

 * Closed Session: Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters

- a. Vote to go into Closed Session
- $b. \quad \text{Following Closed Session the Board will return to Open Session and may take action.} \\$