## ABHS Governing Board Agenda and Notice\_September 17, 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 August 20, 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

## IV. New Business

- a) Standing Closed Session
- b) Executive Director Report Steph
- d) Charter Renewal Document-Steph
- e)Dean of Instruction Report Halley
- f) Foundation News, Equity Council, Community School Council-Aldis
- g) New Board Member Onboarding Committee-Melanie <u>ABHS GC Onboarding</u> <u>Training July 2024.docx</u>
- h) Governing Council Terms and Member

Expectations\*\*\*-Melaniehttps://webnew.ped.state.nm.us/wp-content/uploads/2018/03/MACCS\_PartF.pdf

- h) Monthly Financial Reports Mary
- i) BARS Votes\*\*\*- Mary

## V. Committee Reports

- a) Finance Committee Cliff
- b) Building Report

Next meeting: October 15, 2024, In-person Vision Room

\*\*\* 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) 468-0620