

**La Academia de Esperanza Charter School
Albuquerque, New Mexico
Governing Council Committee Meeting Minutes**

DRAFT

Mission of La Academia de Esperanza

LADE strives to open the hearts and minds of children to life's possibilities, while supporting their self-determination in the least restrictive environment. We focus on educating and meeting the individual needs of each of our students. La Academia de Esperanza provides quality academic and vocational learning for students, ages 11 to 18, in preparation for their roles as socially responsible individuals, within a community-based, ethnically and culturally-sensitive educational environment.

2018-2019 School Year GC Notice Posted on: 8/10/2018 at Alamosa Center, La Academia De Esperanza (North & South Campuses), and Desert Hills

Date: 4/23/2019 Time: 4:14 pm

Council Members Present: Laura Braun, Melissa McLaney, Kay Wade

Council Members Absent: Bernie Loeffler, Richard Malcolm

Additional Participants: Lee Farris, Jama Sullivan, Veronica Perez, Amanda Velarde, Margaret Callahan, Robert Baade

Director of Education: Steve Wood

TOPIC		DISCUSSION/STATEMENT	ACTION PLAN	TIME LOG	RESPONSIBLE PARTY
I	INTRODUCTIONS				
	A. Call to Order	A. 4:14 pm		4/23/2019	Meeting called to order by Lee Farris
	B. Adoption of the Agenda ACTION	B. Moved by Melissa McLaney and seconded that the agenda be adopted. The motion carried with three in favor and zero against.	Motion Approved Unanimously	4/23/2019	Governing Council Committee
	C. Approval of Minutes ACTION	C. Moved by Kay Wade and seconded that the minutes be approved. The motion carried with four in favor and zero against.	Motion Approved Unanimously	4/23/2019	Governing Council Committee
II	BUILDING UPDATE				
		A. Negotiations regarding LADE's lease and/or purchase of building with Larry Rieder are still pending.	Presentation and Discussion	4/23/2019	
III	Business Manager				

<p>A. Budget ACTION</p>	<p>A. Budget: see attached <u>Salary Schedule</u>: see attached <u>Calendar</u>: see attached <u>Revenue</u>: see attached <u>Expenditures</u>: see attached</p> <p>Moved by Laura Braun and seconded that the budget be adopted. The motion carried with three in favor and zero against.</p>	<p>Presentation and Discussion</p>	<p>4/23/2019</p>	<p>Jama Sullivan</p>
<p>B. Financial Report</p>	<p>B. Financial Report: see attached</p>	<p>Presentation and Discussion</p>	<p>4/23/2019</p>	<p>Jama Sullivan</p>
<p>C. BARS ACTION</p>	<p>C. Instructional Materials: see attached</p> <p>Moved by Kay Wade and seconded that the BARS be adopted. The motion carried with three in favor and zero against.</p>	<p>Presentation and Discussion</p>	<p>4/23/2019</p>	<p>Jama Sullivan</p>
<p>D. Policies E. Disbursements ACTION</p>	<p>D. Policies – none E. Disbursements: see attached</p> <p>Moved by Kay Wade and seconded that the disbursements be adopted. The motion carried with three in favor and zero against.</p>	<p>Presentation and Discussion</p>	<p>4/13/2019</p>	<p>Jama Sullivan</p>
<p>F. Budget approval ACTION</p>	<p>F. Budget approval</p> <p>Moved by Laura Braun and seconded that the budget be adopted. The motion carried with three in favor and zero against.</p>	<p>Presentation and Discussion</p>	<p>4/13/2019</p>	<p>Jama Sullivan</p>

IV	DIRECTOR OF EDUCATION REPORT	A. Status Report <u>Reduction of Force:</u> Four more teachers will be dismissed after the school year ends. LADE will continue to work with Bernalillo Academy.			
V	COUNCIL REPRESENTATION				
	A. Teacher B. Student C. Parent	A. None B. None C. None			
VI	CITIZEN COMMENT				
	A. Citizen B. Parent Advisory Committee Report	A. None B. None			
VII	EXECUTIVE SESSION, pursuant to Open Meetings Act, Section 10-15-1(H) NMSA, 1978				
VIII	CLOSING				
	A. Adjournment	A. 6:17 pm		4/23/2019	
<p>Minute Taker __Veronica Perez_____ Date of Draft : April 26, 2019</p> <p>Committee Chairperson _____ Date of Approval: _____</p> <p>Handouts: 4/23/2019 Governing Council Agenda, March Minutes, March Bank Statement, Balance Sheet, Revenues/Expenditures, Disbursements, and Budget</p>					