



1401 Old Coors Rd SW

Albuquerque, NM 87121

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Governing Council Meeting – Regular Session

4:00 P.M.

AGENDA

August 15, 2019

**I. INTRODUCTIONS**

- A. Call to Order
- ACTION** B. Adoption of Agenda
- ACTION** C. Approval of Minutes

**II. BUSINESS MANAGER**

- ACTION** A. Financial Report
- ACTION** B. BARS
- ACTION** C. Disbursements
- ACTION** D. Policies
- ACTION** E. Lease Approval

**IV. DIRECTOR OF EDUCATION REPORT**

- A. Status Report
- B. Lease Information
- C. Bernalillo Academy Update

**V. COUNCIL REPRESENTATION**

- A. Teacher
- B. Student
- C. Parent

**VI. PUBLIC COMMENT**

**VII. Executive Session, pursuant to Open Meetings Act, Section 10-15-1- (H) NMSA, 1978**

**VIII. CLOSING**

- A. Adjournment

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

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.

2019-2020 School Year GC Notice Posted on: 8/9/2019 at Alamosa Center and La Academia De Esperanza

Date: 8/15/2019                      Time: 4:22 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,

Director of Education: Steve Wood

TOPIC		DISCUSSION/STATEMENT	ACTION PLAN	TIME LOG	RESPONSIBLE PARTY
I	INTRODUCTIONS				
	A. Call to Order	A. 4:22 pm		8/15/2019	Meeting called to order by Lee Farris
	B. Adoption of the Agenda <b>ACTION</b>	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	8/15/2019	Governing Council Committee
	C. Approval of Minutes <b>ACTION</b>	C. Moved by Laura Braun and seconded that the minutes be approved. The motion carried with three in favor and zero against.	Motion Approved Unanimously	8/15/2019	Governing Council Committee
II	Business Manager				
	A. Financial Report	A. Financial Report: see attached	Presentation and Discussion	8/15/2019	Jama Sullivan
	B. BARS <b>ACTION</b>	B. BARS (see attached)  Moved by Laura Braun and seconded that the BARS be approved. The	Motion Approved Unanimously	8/15/2019	Jama Sullivan

	<p>C. Disbursements <b>ACTION</b></p> <p>D. Policies E. Lease Approval <b>ACTION</b></p> <p>F. Principal's Contract Approval <b>ACTION</b></p>	<p>motion carried with three in favor and zero against.</p> <p>C. 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>D. Policies—None E. Lease Approval</p> <p>Moved by Laura Braun and seconded that the lease be accepted. The motion carried with three in favor and zero against.</p> <p>F. Principal's Contract</p> <p>Moved by Laura Braun and seconded that the principal's contract be approved. The motion carried with three in favor and zero against.</p>	<p>Presentation and Discussion</p> <p>Motion Approved Unanimously</p> <p>Presentation and Discussion</p> <p>Motion Approved Unanimously</p> <p>Presentation and Discussion</p>	<p>8/15/2019</p> <p>8/15/2019</p> <p>8/15/2019</p> <p>8/15/2019</p> <p>8/15/2019</p>	<p>Jama Sullivan</p> <p>Governing Council Committee</p> <p>Jama Sullivan</p> <p>Governing Council Committee</p> <p>Steve Wood</p>
IV	DIRECTOR OF EDUCATION REPORT				
	<p>A. Status Report</p> <p>B. Lease</p>	<p>A. Enrollment – see attached</p> <p>B. Lease Information – see attached</p>	<p>Presentation and Discussion</p> <p>Presentation and Discussion</p>	<p>8/15/2019</p> <p>8/15/2019</p>	<p>Steve Wood</p> <p>Steve Wood</p>

	C. Bernalillo Academy	<p>The Board proposed that LADE meet with APS within a month to discuss the an offer to Larry Rieder. LADE is willing to move out of the SW quadrant if a vacant building is found.</p> <p>Jama Sullivan will run a maintenance report to calculate how much LADE has spend in maintenance costs. She will split the taxes, rent and maintenance costs.</p> <p>C. Bernalillo Academy Update Lee stated a proposal was submitted to obtain k-5 grades at Bernalillo Academy. Right now LADE is not allowed to amend the charter to include K-5 grades. Possibly in October, after the current charter renewal, LADE can move forward to try again to obtain the K-5 grades at Bernalillo Academy.</p>	Presentation and Discussion	8/15/2019	Lee Farris
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. 5:41 pm		8/15/2019	
<p>Minute Taker <u>Veronica Perez</u> Date of Draft : August 23, 2019</p> <p>Committee Chairperson  Date of Approval: <u>9/19/19</u></p> <p>Handouts: 8/15/2019 Governing Council Agenda, June Minutes, July Bank Statement, Balance Sheet, Revenues/Expenditures, Disbursements, Lease, Status Report</p>					