

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.

2016-2017 School Year GC Notice Posted on: 8/11/2016 at Alamosa Center, La Academia De Esperanza (North & South Campuses), and Desert Hills

Date: 5/18/2017 Time: 3:30 pm

Council Members Present: Melissa McLaney (via phone), Richard Malcolm, Kay Wade (via phone)

Council Members Absent: Bernie Loeffler


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. 3:30 pm		5/18/2017	Meeting called to order by Richard Malcolm
	B. Adoption of the Agenda Action	B. Moved by Richard Malcolm and seconded that the agenda be adopted. The motion carried with four in favor and zero against.	Motion Approved Unanimously	5/18/2017	Governing Council Committee
	C. Approval of Minutes Action	C. Moved by Richard Malcolm and seconded that the minutes be approved. The motion carried with four in favor and zero against. .	Motion Approved Unanimously	5/18/2017	Governing Council Committee

II	BUSINESS MANAGER	A. BARS—see attached	Presentation and Discussion	5/18/2017	Jama Sullivan
III	DIRECTOR OF EDUCATION REPORT				
	A. Status Report	No report			
	B. Governing Board Training	No Training			
IV	COUNCIL REPRESENTATION				
	A. Teacher	A. None			
	B. Student	B. None			
	C. Parent	C. None			
V	CITIZEN COMMENT				
	A. Parent Advisory Committee Report	A.			
VI	EXECUTIVE SESSION, pursuant to Open Meetings Act, Section 10-15-1(H) NMSA, 1978	None			
VII	CLOSING				
	A. Adjournment	A. 3:50 pm		5/18/2017	

Minute Taker _Veronica Perez_ Date of Draft : May 25, 2017

Committee Chairperson  Date of Approval: 6/15/2017

Handouts: 5/18/2017 Governing Council Agenda, April Minutes, BARS