



1401 Old Coors Rd SW

Albuquerque, NM 87121

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Governing Council Meeting – Regular Session

4:00 P.M.

AGENDA

November 21, 2019

I. INTRODUCTIONS

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

II. BUSINESS MANAGER

- A. Financial Report
- ACTION** B. BARS
- ACTION** C. Disbursements
- D. Policies -- None

III. DIRECTOR OF EDUCATION REPORT

- A. Status Report
- ACTION** B. Elect Board Members

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

	B. BARS ACTION	<p>B. <u>Feminine Hygiene \$500 Award</u> – see attached</p> <p><u>CNM Facilitator Award</u> – see attached</p> <p><u>Dual Credit Textbooks</u> – see attached</p> <p>Moved by Laura Braun and seconded by Richard Malcolm that the BARS be approved. The motion carried with four in favor and zero against.</p>	<p>Presentation and Discussion</p> <p>Motion Approved Unanimously</p>	<p>11/21/2019</p> <p>11/21/2019</p>	<p>Jama Sullivan</p> <p>Governing Council Committee</p>
	C. Disbursements ACTION	<p>C. Disbursements: see attached</p> <p>Moved by Richard Malcolm and seconded by Laura Braun that the Disbursements be approved. The motion carried with four in favor and zero against.</p>	<p>Presentation and Discussion</p> <p>Motion Approved Unanimously</p>	<p>11/21/2019</p> <p>11/21/2019</p>	<p>Jama Sullivan</p> <p>Governing Council Committee</p>
	D. Policies	D. None			
IV	Director of Education Report				
	A. Status Report	<p>A. <u>Possible evening school</u>: Discussion is being held to determine if having evening school at LADE will be feasible. Also, the possibility of taking older 8th graders at the South campus is a possibility.</p> <p><u>Renewal Timeline</u>: see attached</p> <p>LADE has an impressive goal: having a mission specific goal. LADE is able to track students via short cycle</p>	<p>Presentation and Discussion</p> <p>Presentation and Discussion</p> <p>Presentation and Discussion</p>	<p>11/21/2019</p> <p>11/21/2019</p> <p>11/21/2019</p>	<p>Steve Wood</p> <p>Steve Wood</p> <p>Steve Wood</p>

		<p>assessments even though LADE has a high mobility rate.</p> <p>Elementary students at Bernalillo Academy will be a probability for the 2020-2021 school year.</p> <p>LADE's renewal may be conditional. If so, the Board recommended LADE ask for specifics. Are they reasonable? Measureable? Attainable? Negotiable? Timebound? Reminder that conditions can be done before doing an appeal. The Board also recommended keeping things in writing, specific and impersonal.</p> <p>New Board members will be elected at the December meeting. Also for the December meeting, the following goals will be set: SMART goals, credits earned last school year, Social/Emotional goals. These goal topics have been approved by the Board.</p>	<p>Presentation and Discussion</p> <p>Presentation and Discussion</p> <p>Presentation and Discussion</p>	<p>11/21/2019</p> <p>11/21/2019</p> <p>11/21/2019</p>	<p>Steve Wood</p> <p>Steve Wood</p> <p>Steve Wood</p>
V	BOARD TRAINING	<p>Kelly Callahan will be attending 6 meetings throughout the year. She will be doing board training. Today the Board received one hour credit for Financial training. The board will receive their required 8 hours of training over the six meetings that Kelly attends.</p> <p>Upcoming: Onboarding new board members.</p>	<p>Presentation and Discussion</p>	<p>11/21/2019</p>	<p>Kelly Callahan</p>

		A short self assessment on Surveymonkey will be available for the Board. Kelly's next attendance at the Board meeting will be in January.			
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. 5:45 pm		11/21/2019	
Minute Taker <u>Veronica Perez</u> Date of Draft : December 4, 2019 Committee Chairperson <u>[Signature]</u> Date of Approval: <u>12/17/19</u> Handouts: 11/21/2019 Governing Council Agenda, September Minutes, October Bank Statement, October Account Summary Report, October Disbursements, BARS, Status Report					