

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.

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: 10/20/2016 Time: 4:02 pm

Council Members Present: Melissa McLaney, Richard Malcolm, Kay Wade, Laura Braun via phone, Bernie Loeffler via phone

Council Members Absent:

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. 4:15 pm		10/20/2016	Meeting called to order by Richard Malcolm
	B. Adoption of the Agenda Action	B. Moved by Melissa McLaney and seconded that the agenda be adopted. The motion carried with five in favor and zero against.	Motion Approved Unanimously	10/20/2016	Governing Council Committee
	C. Approval of Minutes Action	C. Moved by Melissa McLaney and seconded that the minutes be approved. The motion carried with five in favor and zero against.	Motion Approved Unanimously	10/20/2016	Governing Council Committee

II	BUSINESS MANAGER				
	A. Financial Report	A. Bank Reconciliation presented (see attached)	Presentation and Discussion	10/20/2016	Jama Sullivan
	B. BARS	B. <u>31200 PSCOC</u> : (see attached) <u>27103 Dual Credit</u> : (see attached) <u>26207 CNM Award</u> : (see attached) <u>24154 Title I carryover for Professional Development</u> : (see attached) <u>31701 Permanent Cash Transfer</u> : (see attached)	Presentation and Discussion	10/20/2016	Jama Sullivan
	Action	Moved by Kay Wade and seconded that the BARS be approved. The motion carried with five in favor and zero against.	Motion Approved Unanimously	10/20/2016	Governing Council Committee
III	DIRECTOR OF EDUCATION REPORT				
	A. Status Report	A. Enrollment at South Campus is continues to grow, but not yet at capacity.	Presentation and Discussion	10/20/2016	Steve Wood
	B. Governing Board Training	B. <u>Family Engagement Survey</u> : (see attached) <u>Special Session Update</u> : (see attached) <u>Meeting with APS regarding building purchase</u> : (see attached)	Presentation and Discussion	10/20/2016	Steve Wood

IV	COUNCIL REPRESENTATION				
	A. Teacher B. Student C. Parent	A. None B. None 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. 5:08 pm		10/20/2016	

Minute Taker Veronica Perez Date of Draft : 10/28/2016

Committee Chairperson  Date of Approval: 12/8/16

Handouts: 10/20/2016 Governing Council Agenda, September Minutes, Bank Reconciliation for September 2016, BARS, Status Report, Family Engagement Survey, Special Session Update