



1401 Old Coors Rd SW

Albuquerque, NM 87121

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Governing Council Meeting – Regular Session

4:00 P.M.

AGENDA

June 20, 2019

I. INTRODUCTIONS

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

II. BUILDING UPDATE: APS

III. BUSINESS MANAGER

- ACTION A. Financial Report
- ACTION B. BARS
- ACTION C. Disbursements
- ACTION D. Policies

IV. DIRECTOR OF EDUCATION REPORT

- A. Status Report
- ACTION B. Approval of Charter Amended Proposal

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.



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: 6/20/2019 Time: 4:02 pm

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

Council Members Absent: Bernie Loeffler

Additional Participants: Lee Farris, Jama Sullivan, Veronica Perez, Amanda Velarde (via phone), Margaret Callahan (via phone), Lee Farris

Director of Education: Steve Wood

TOPIC		DISCUSSION/STATEMENT	ACTION PLAN	TIME LOG	RESPONSIBLE PARTY
I	INTRODUCTIONS				
	A. Call to Order	A. 4:02 pm		6/20/2019	Meeting called to order by Richard Malcolm
	B. Adoption of the Agenda <b>ACTION</b>	B. Moved by Melissa McLaney and seconded that the agenda be adopted. The motion carried with four in favor and zero against.	Motion Approved Unanimously	6/20/2019	Governing Council Committee
	C. Approval of Minutes <b>ACTION</b>	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	6/20/2019	Governing Council Committee
II	BUILDING UPDATE				
		A. An agreement with Larry Rieder has not been reached regarding the lease of the LADE building. APS continues to	Presentation and Discussion	6/20/2019	Amanda Velarde and Margaret Callahan

		search for a suitable building. Possible negotiation with Larry regarding another yearly lease.			
III	Business Manager				
	A. Financial Report	A. Financial Report: see attached	Presentation and Discussion	6/20/2019	Jama Sullivan
	B. BARS ACTION	B. BARS-- None			
	C. Disbursements ACTION	C. . Disbursements: see attached  Moved by Kay Wade and seconded that the disbursements be adopted. The motion carried with four in favor and zero against.	Presentation and Discussion	6/20/2019  6/20/2019	Jama Sullivan  Governing Council Committee
	D. Policies ACTION	D. Policies-- None			
IV	DIRECTOR OF EDUCATION REPORT				
	A. Status Report	A. Status Report -- None			
	B. Amending Charter	B. Amended Charter – Proposing amending current charter to include grades K-5 <sup>th</sup> .  Moved by Kay Wade and seconded that the charter be amended to include grades K-5th. The motion carried with four in favor and zero against.	Presentation and Discussion	6/20/2019  6/20/2019	Steve Wood  Governing Council Committee
V	COUNCIL REPRESENTATION				
	A. Teacher	A. None			
	B. Student	B. None			
	C. Parent	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. 5:09 pm		6/20/2019	

Minute Taker \_\_Veronica Perez\_\_\_\_\_ Date of Draft : June 26, 2019

Committee Chairperson \_\_\_\_\_ Date of Approval: \_\_\_\_\_

Handouts: 6/20/2019 Governing Council Agenda, April Minutes, May Bank Statement, Balance Sheet, Revenues/Expenditures, Disbursements