**La Academia de Esperanza Charter School**

**Albuquerque, New Mexico**

DRAFT

**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.

2020-2021 School Year GC Notice Posted on: 7/2/2020 at Alamosa Center and La Academia De Esperanza

Date: 10/15/2020 Time: 4:08 pm VIA ZOOM

Council Members Present: Kay Wade, Laura Braun, Richard Malcolm, Melissa McLaney, John Watts

Council Members Absent:

Additional Participants: Lee Farris, Jama Sullivan, Josh Abrams, Adam Giron and Veronica Perez

Director of Education: Steve Wood

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| TOPIC | | DISCUSSION/STATEMENT | ACTION PLAN | TIME LOG | RESPONSIBLE PARTY |
| I | CALL TO ORDER |  |  |  |  |
|  | A. Call to Order | A. 4:08 pm |  | 10/15/2020 | Lee Farris |
| II | ROLL CALL |  |  |  |  |
|  | A. Roll call for ZOOM Meeting | Laura Braun  Richard Malcolm  Melissa McLaney  John Watts  Lee Farris  Kay Wade  Adam Giron  Josh Abrams  Veronica Perez  Steve Wood  Jama Sullivan |  | 10/15/2020 | Lee Farris |
| III | PUBLIC COMMENT |  |  |  |  |
|  | A. Comments | No public comment |  |  |  |
| IV | ADOPTION OF AGENDA |  |  |  |  |
|  | A. Agenda  **ACTION** | A. Moved by Melissa McLaney and seconded by Laura Braun that the agenda be adopted. The motion carried with four in favor and zero against.  Roll Call:  Melissa McLaney……..Yea  Richard Malcolm………Yea  Laura Braun……..……..Yea  Kay Wade…………...….Yea  John Watts………….….Yea | Motion Approved Unanimously | 10/15/2020 | Governing Council Committee |
| V | APPROVAL OF MINUTES |  |  |  |  |
|  | A. Minutes  **ACTION** | A. Moved by Melissa McLaney and seconded by Kay Wade that the minutes be approved. The motion carried with five in favor and zero against.  Roll Call:  Melissa McLaney……..Yea  Richard Malcolm………Yea  Laura Braun……..……..Yea  Kay Wade…………...….Yea  John Watts………….….Yea | Motion Approved Unanimously | 10/15/2020 | Governing Council Committee |
| VI | BUSINESS MANAGER |  |  |  |  |
|  | A. Financial Report  B. BARS  C.DISBURSE-  MENTS  **ACTION**  D. POLICIES | A. Bank Statement: (see attached)  B. No BARS  C. Disbursements: See attached  Moved by Melissa McLaney and seconded by Richard Malcolm that the disbursements be approved. The motion carried with five in favor and zero against.  Roll Call:  Melissa McLaney……..Yea  Richard Malcolm………Yea  Laura Braun……..……..Yea  Kay Wade…………...….Yea  John Watts………….….Yea  D. Policies -- Internal Control: Revisions are still going on. This policy will be voted on next month along with Students’ Food and Controversial Topics policies. All approved policies will be posted to our school website. | Presentation  and Discussion  Presentation and Discussion  Motion Approved Unanimously  Presentation and Discussion | 10/15/2020  10/15/2020  10/15/2020 | Jama Sullivan  Jama Sullivan  Governing Council Committee  Jama Sullivan |
| VII | DIRECTOR OF EDUCATION REPORT |  |  |  |  |
|  | A. STATUS REPORT | A. Office of Innovation: See attached  Joseph Escobedo told Adam and Josh that did such a great job with the data analysis, that they could certainly teach other schools how to analyze their data. | Presentation and Discussion | 10/15/2020 | Steve Wood |
| VIII | OLD BUSINESS |  |  |  |  |
| IX | NEW BUSINESS |  |  |  |  |
| X | BOARD TRAINING |  |  |  |  |
|  | A. Board Training | A. No Board Training |  |  |  |
| XI | CONSIDERATION FOR APPROVAL TO ADJOURN TO CLOSED SESSION PURSUANT TO THE  OPEN MEETINGS ACT NMSA 1978 (§ 10-15-1 (H)(2) LIMITED PERSONNEL MATTERS) | | | | |
|  | A. Executive Session  **ACTION** | Moved by Laura Braun and seconded by Richard Malcolm that the Governing Council go into executive session. The motion carried with five in favor and zero against.  Roll Call:  Melissa McLaney……..Yea  Richard Malcolm………Yea  Laura Braun……..……..Yea  Kay Wade…………...….Yea  John Watts………….….Yea  Executive Session convened at 4:35 pm.  Discussion with APS representatives, Margaret Callahan and Amanda Velarde, regarding LADE’s current lease, staying in the current location, or possible future relocation. | Motion Approved Unanimously  Executive Session | 10/15/2020  10/15/2020 | Governing Council Committee  Governing Council  Committee |
| XII | RECONVENE TO OPEN SESSION |  |  |  |  |
|  | A. Reconvene  **ACTION** | A. Executive Session adjourned and reconvened to Open Session at 5:23 pm.  Moved by Richard Malcolm and seconded by Laura Braun that the meeting reconvene to Open Session. The motion carried with five in favor and zero against.  Roll Call:  Melissa McLaney……..Yea  Richard Malcolm………Yea  Laura Braun……..……..Yea  Kay Wade…………...….Yea  John Watts………….….Yea  Moved by Richard Malcolm and seconded by John Watts to authorize APS to continue search for an alternative location. The motion carried five in favor and zero against.  Roll Call:  Melissa McLaney……..Yea  Richard Malcolm………Yea  Laura Braun……..……..Yea  Kay Wade…………...….Yea  John Watts………….….Yea | Reconvene  Motion Approved Unanimously  Motion Approved Unanimously | 10/15/2020  10/15/2020  10/15/2020 | Governing Council  Committee  Governing Council Committee  Governing Council Committee |
| XIII | ADJOURNMENT |  |  |  |  |
|  | A. Adjournment  **ACTION** | A. 5:27 pm  Moved by Richard Malcolm and seconded by John Watts that the meeting be adjourned. The motion carried with five in favor and zero against.  Roll Call:  Melissa McLaney……..Yea  Richard Malcolm………Yea  Laura Braun……..……..Yea  Kay Wade…………...….Yea  John Watts………….….Yea | Adjournment | 10/15/2020 | Governing Council  Committee |
| Minute Taker \_\_Veronica Perez\_\_\_\_\_\_\_\_\_\_\_\_\_ Date of Draft : October 16, 2020  Committee Chairperson \_\_\_\_\_\_\_\_\_\_ Date of Approval: \_\_\_\_\_\_\_\_  Handouts: 10/15/2020 Governing Council Agenda, September Minutes, September Bank Statement, September Account Summary Report, September Disbursements, Status Report | | | | | |