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Posted: 04/08/2025

GOVERNING COUNCIL

-SPECIAL MEETING-

Meeting Date: Tuesday, April 8, 2025

Time: 4:00 PM

Location: Zoom Meeting*

Meeting ID: 826 8829 6991

Password: lade

Link:

<https://us06web.zoom.us/j/82688296991?pwd=WE1iZlpnT3JPRIuSHVSSHllaGVkQT09>

*Zoom link is also accessible from the homepage of our website

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
ACTION
- IV. Lease Purchase Arrangement (LPA) Resolution
ACTION
- V. Discuss FY2025–2026 Budget
- VI. Consideration for Approval to Adjourn to Closed Session
Pursuant to the Open Meetings Act NMSA 1978 (§ 10–15–1 (H)(2)) for the
Purpose of Discussing Limited Personnel Matters
ACTION
- VII. Adjournment

MINUTES

- I. Call to Order
Laura Braun called the meeting to order at 4:11 PM.
- II. Roll Call
Council Members in Attendance (via online platform):
 - Laura Braun, President
 - Patti Morrison, Vice President
 - Melissa McLaney, Treasurer
 - Mathias Rodriguez, Board MemberCouncil Members Absent:
 - Richard Malcolm, Secretary
 - Xian Bass, Board Member



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Guests:

- Adam Giron, Head Administrator
- Dan Hill, Attorney
- Leighan Collins, Meeting Minutes

III. Approval of Agenda

Laura Braun motioned to approve the agenda and Patti Morrison seconded. Unanimous agreement to approve the agenda.

IV. Lease Purchase Arrangement (LPA) Resolution

Dan Hill presented the Lease Purchase Arrangement Resolution. Melissa McLaney motioned to approve the resolution, and Patti Morrison seconded. LPA was unanimously approved.

V. Discuss FY2025–2026 Budget

Adam Giron provided an update on the budget. He informed the council that the school submitted a *preliminary* budget to APS using last year's numbers.

Axiom will have the new budget completed and available for the board to review on April 15th, and the board will be able to approve it during the regular meeting on April 17th. It is due to APS on April 25th and to NMPED on the 30th.

VI. Consideration for Approval to Adjourn to Closed Session

Pursuant to the Open Meetings Act NMSA 1978 (§ 10-15-1 (H)(2)) for the Purpose of Discussing Limited Personnel Matter

No closed session needed.

VII. Adjournment

Laura Braun moved to adjourn at 4:22 PM and Melissa McLaney seconded. All in favor; meeting adjourned at 4:25 PM.

Resolution of the La Academia de Esperanza High School (Charter School) Governing Council

During a Governing Council Meeting, and in compliance with the Open Meetings Act and with Section 22-26A-6(B) NMSA 1978, on April 8, 2025, the La Academia de Esperanza High School Governing Council:

- A. Came to a consensus on the necessity for acquiring the School Site through an amendment to an existing lease purchase arrangement.
- B. Determined that the total cost of the School Site is \$2,200,000.00 (Two Million, Two Hundred Thousand Dollars and 0/100);
- D. Reviewed the terms of the proposed amended lease purchase arrangement;
- E. Identified the source of funds for the lease purchase payments;
- F. Discussed that if obtaining all or part of the funds needed requires or anticipates the imposition of a property tax the School does not have the authority to determine the estimated rate of the tax and percentage increase in property taxes it will be for real property owners in the school district; and
- G. Came to a consensus that this lease purchase arrangement is in the best interest of the School and that a copy of the lease purchase arrangement shall be forwarded to the Public Education Department pursuant to Section 22-26A-4 NMSA 1978.

Approved by the La Academia de Esperanza High School Governing Council on April 8, 2025.



Laura Braun
Governing Council President
LADE

4-8-25

Date