



7311 Glenrio Rd. NW
Albuquerque, NM 87121
Phone: 505.764.5500
Fax: 505.764.5501
Email: info@esperanza-pride.org
Website : www.ladecharter.org

GOVERNING COUNCIL STAFF FORUM MINUTES

Meeting Date: Thursday, Dec 11, 2025

Time: 4:00 p.m.

Location: Zoom Meeting*

Meeting ID: 964 8349 4709

Password: lade

Link:

<https://zoom.us/j/96483494709?pwd=NTJRYk5ubVBQRVYrVmIwd3JWdStWdz09>

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment*
- IV. Approval of Agenda
ACTION
- V. Consideration for Approval to Adjourn to Closed Session Pursuant to the Open Meetings Act NMSA 1978 (§ 10-15-1 (H)(2): Limited Personnel Issues
ACTION
- VI. Return to Open Session
ACTION
- VII. Adjournment

MINUTES

- I. Call to Order
Richard Malcolm called meeting to order at 4:05 PM.
- II. Roll Call
Council Members in Attendance (via online platform):
 - Laura Braun, President
 - Melissa McLaney, Treasurer
 - Richard Malcolm, Secretary
 - Patti Morrison, Vice President
 - Mathias Rodriguez, Board MemberCouncil Members Absent:
 - Xian Bass, Board Member



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III. Public Comment

None

IV. Approval of Agenda

Laura Braun made a motion to approve the agenda. Patti Morrison gave the second. All members approved.

V. Consideration for Approval to Adjourn to Closed Session Pursuant to the Open Meetings Act NMSA 1978 (§ 10-15-1 (H)(2): Limited Personnel Issues

Patti Morrison motioned to enter closed session at 4:07 PM. Laura Braun seconded. Roll call vote to enter closed session and agreement to only discuss matters related to personnel.

Laura Braun agreed.

Richard Malcolm agreed.

Patti Morrison agreed.

Melissa McLaney agreed.

Mathias Rodriguez agreed.

VI. Return to Open Session

Board returned to open session at 5:38 PM. Affirmation by roll call that the only items discussed were those identified on the agenda pertaining to limited personnel issues.

VII. Adjournment

Laura Braun made a motion to adjourn, seconded by Richard Malcolm. All in favor. Meeting adjourned at 5:39 PM.