



Posted: 02/19/26

# GOVERNING COUNCIL MEETING AGENDA

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Meeting Date: Thursday, February 19, 2026

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

- I. Call to Order
- II. Roll Call
- III. Public Comment\*
- IV. Approval of Agenda  
ACTION
- V. Approval of January Minutes  
ACTION
- VI. Finance Committee/Business Manager
  - a. Financial Report
  - b. Check Register & Bank Reconciliation – January  
ACTION
  - c. BARS – January  
ACTION
  - d. Banking Institution – Follow Up Discussion  
ACTION
- VII. Head Administrator’s Report
  - a. Financial Framework
  - b. Organizational Framework
  - c. Academic Performance Framework
- VIII. Policies
- IX. Current Business
- X. Board Development
- XI. Adjournment  
ACTION



## MINUTES

### I. Call to Order

Richard Malcolm called the meeting to order at 4:06 PM.

### II. Roll Call

Council Members in Attendance (via online platform):

- Laura Baun, President
- Richard Malcolm, Secretary
- Melissa McLaney, Treasurer
- Patti Morrison, Vice President
- Mathias Rodriguez, Board Member

Council Members Absent:

- Xian Bass, Board Member

Guests:

- Adam Giron, Head Administrator
- Julia Martinez, Business Assistant
- Leighan Collins, Minutes
- Gowan Hays, Axiom Analytics
- Brooke Paas, Special Ed Coordinator
- Dan Hill, DMH Law
- Kelly Callahan, Board Consultant

### III. Public Comment

None

### IV. Approval of Agenda

Laura motioned to approve meeting agenda. Melissa McLaney seconded. None opposed.

### V. Approval of January Minutes

Richard Malcolm motioned to approve the minutes from the January meeting and Laura Braun seconded. All members approved.

### VI. Finance Committee/Business Manager

#### a. Financial Report

Gowan Hays reviewed all financial reports for January. See attached documents for detailed finance packet.



**b. Check Register & Bank Reconciliation – January**

Melissa McLaney moved to approve financial reports from January.  
Patti Morrison seconded. None opposed.

**c. BARS – December**

None

**d. Banking Institution – Follow Up Discussion**

Adam Giron stated that signed resolution has been submitted to UMB bank. Gowan Hays will work with the new bank and admin team to continue completing the next steps necessary for the bank transition.

**VII. Head Administrator’s Report**

Adam Giron reviewed the monthly HA report. He provided updates on enrollment, special ed, attendance, building report, and important dates approaching.

See attached documents for full HA report.

**a. Financial Framework**

- Auditors are Clifton Allen Larson (CLA); audit was released to the public yesterday
- Working on changing banking institutions to UMB
- SP-9 allocations are in

**b. Organizational Framework**

- Process of moving SIS from PowerSchool to Synergy has begun
- We continue to advertise for new staff positions. Recently hired one new teacher

**c. Academic Performance Framework**

- MRI/CSI: MOY visit took place yesterday, report will be released in 30 days.
- Comprehensive Turnaround Action Plan is progressing with Transformational Team.
- Second round of short-cycle testing is underway.
- Average attendance goal is 80%;  
30-day average attendance was 75%



## VIII. Policies

Laura Braun (Policy Committee Chair) reported that she attended the finance committee meeting earlier this week with the intention of updating and integrating financial areas of the internal controls policies.

## IX. Current Business

Richard Malcolm inquired about how the current legislation changes may impact our school. Adam Giron said he will provide updates as they become available, and Dan Hill will provide a legislative recap to PCSNM on March 17.

## X. Board Development

Kelly Callahan was present to provide support and consulting for board throughout the meeting. She stated that she feels encouraged by the growth and progress the board has made over the past few years. She is also working on a new head administrator review process with Adam Giron.

## XI. Adjournment

Laura Braun made a motion to adjourn, and Richard Malcolm seconded. All in favor. Meeting adjourned at 4:47 PM.

## Next Meeting

Thursday, March 19th, 2026 | 4:00 PM via Zoom

### Additional Agenda Items for Next Meeting:

- Discuss Banking Institution Transition Process
- Audit Review

\*Public comments are welcome during the opening of each governing council meeting but will be limited to 2 minutes per individual. Once the time for public comments has concluded, only board members and invited participants will be allowed to give input during the meeting, unless solicited by the board. Any public citizen wishing to give additional comment to what was discussed on the agenda can email their feedback or questions to the proper school authority. The public will be muted after citizen comments have concluded.