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Posted: 5/27/2025

# GOVERNING COUNCIL MEETING MINUTES

## -Special Session-

**Meeting Date:** Thursday, May 22, 2025

**Time:** 4:00 p.m.

**Location:** Zoom Meeting\*

**Meeting ID:** 964 8349 4709

**Password:** lade

**Link:** <https://zoom.us/j/96483494709?pwd=NTJRYk5ubVBQRVYrVmlwd3JWdStlWdz09>

\*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. BARS  
ACTION
- V. Adjournment  
ACTION

## MINUTES

- I. Call to Order  
Richard Malcolm called meeting to order at 4:05 PM.
- II. Roll Call  
**Council Members Present:**
  - Laura Braun, President
  - Patti Morrison, Vice President
  - Melissa McLaney, Treasurer
  - Richard Malcolm, Secretary
  - Mathias Rodriguez, Board Member**Council Members Absent:**
  - Xian Bass, Board Member**Other:**
  - Adam Giron, Head Administrator
  - Gowan Hays, Business Manager
  - Julia Martinez, Business Manager Assistant
  - Leighan Collins, Meeting minutes

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Adam Giron at 505.764.5500 or [mrg@ladecharter.org](mailto:mrg@ladecharter.org) at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.



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### III. **Approval of Agenda**

Patti Morrison made a motion to amend the agenda and Richard Malcolm seconded. All in favor.

The agenda was amended to change item IV. from “BARS” to “Elect a board member to approve BARs through June (FY25).” There is not an official BAR to approve at this time because the award letter for the lease reimbursement has not been received.

Richard Malcolm moved to approve the amendment, and Patti Morrison seconded. All members in agreement to approve the agenda as amended.

### IV. **Elect a Board Member to Approve BARs Through June (FY25)**

Laura Braun made a motion to appoint Melissa McLaney, board treasurer, to review and approve all BARs through June 2025. Patti Morrison seconded motion. None opposed.

### V. **Adjournment**

Richard Malcolm made a motion to adjourn at 4:15 PM. Laura Braun seconded motion. All in favor; meeting adjourned.