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Meeting Date: Thursday, September 26, 2024
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

GOVERNING COUNCIL MEETING MINUTES

-Special Session-

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment*
- IV. Approval of Agenda
ACTION
- V. Approval of August Minutes
ACTION
- VI. Charter Renewal
- VII. Finance Committee/Business Manager
 - a. Financial Report
 - b. Disbursements
ACTION
 - c. BARS
 - i. 001-061-24190-0002 I
 - ii. 001-061-11000-0003 I
 - iii. 001-061-24330-0004 I
 - iv. 001-061-24153-0005 I
- ACTION
- VIII. Head Administrator's Report
 - a. Financial Framework
 - b. Organizational Framework
 - c. Academic Performance Framework
- IX. Policies
- X. Current Business
 - a. Select Date for Staff Forum
- XI. Board Development
- XII. Adjournment
ACTION

DRAFT



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MINUTES

I. Call to Order

Richard Malcolm called the meeting to order at 4:05 PM.

II. Roll Call

Council Members in Attendance (via online platform):

- Melissa McLaney, Treasurer
- Richard Malcolm, Secretary
- Susan Albright, Board Member
- Xian Bass, Board Member
- Mathias Rodriguez, Board Member

Guests:

- Adam Giron, Head Administrator
- Kimberly Gonzales, Axiom Analytics Representative
- Leighan Collins, Minutes
- Sam Gonzales, Charter Renewal Consultant
- Brooke Paas, Special Ed Coordinator

Council Members Absent:

- Laura Braun, President
- Patti Morrison, Vice President

III. Public Comment

None

IV. Approval of Agenda

- V. Melissa McLaney motioned to approve the meeting agenda and Richard Malcolm seconded motion. Unanimous agreement to approve the agenda.

VI. Approval of August Minutes

Susan Albright motioned to approve the minutes from last month's meeting and Richard Malcolm seconded. All members approved.

VII. Charter Renewal

Sam Gonzales reported that she is finalizing the renewal application that is due to APS on Tuesday, October 1.

There will be a hearing on November 13th that at least one board member is encouraged to attend.



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VIII. Finance Committee/Business Manager

a. Financial Report

Kimberly Gonzales shared the LADE Income Statement Current Forecast, Cash Flow Forecast, and next steps for the business office. Melissa McLaney provided a brief audit committee update.

b. Disbursements

Kimberly Gonzales provided an overview of disbursements and shared the Check Register and Bank Reconciliation. Melissa McLaney motioned to approve disbursements from August and Richard Malcolm seconded. None opposed.

c. BARS

- i. 001-061-24190-0002 I
- ii. 001-061-11000-0003 I
- iii. 001-061-24330-0004 I
- iv. 001-061-24153-0005 I

Kimberly Gonzales provided an overview of BARS ending in 0002, 0003, and 0004. BAR 0005 is pending clarification and will be tabled for approval next month. Richard Malcolm motioned to approve the first 3 BARS listed above. Melissa McLaney seconded motion. All in favor of approving BARS i, ii, and iii.



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IX. Head Administrator's Report

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

See attached documents for full HA report.

a. Financial Framework

- Admin is meeting with Kimberly from Axiom multiple times per week.
- There are many new processes being put in place, and no issues to report as of now.
- Audit is in progress.
- OBMS approval for portable installation – planning to take place next two months.
- Exterior doors
- Currently requesting estimates for fencing and lighting

b. Organizational Framework

We have hired 9 new employees this year and we are continuing to recruit for 2 math teachers, a social studies teacher, 2 SPED teachers, and an educational assistant.

c. Academic Performance Framework

- Received comprehensive action plan from transformation team
- Continued work on Advisory, which we call “Tiger Time”, to strengthen SEL efforts as well as Academic Performance and Post-Secondary Pathways
- Continued work on LADE graduate profile – team meets twice a week to work on the document and capstone projects
- Average attendance ~80%
- Requested to move next month's meeting from the 17th to the 24th and all board members agreed.
- Transformation team will come monthly to check in and follow up on action plan.



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- X. Policies
None
- XI. Current Business
a. Select Date for Staff Forum
i. Laura Braun is not in attendance; action tabled for next meeting.
- XIII. Board Development
Kelly Callahan is not in attendance.
- XIV. Adjournment
Richard Malcolm motioned to adjourn at 4:53 PM. Susan Albright seconded. None opposed.

Next Meeting: *Special Session*

Thursday, October 24th, 2024 | 4:00 PM via Zoom

Additional Agenda Items for Next Meeting:

- Charter Renewal Process – standing item
- Executive Session for Limited Personnel Matters (audit discussion)
- Disbursements -> Check Register & Bank Reconciliation
- BAR 001-061-24153-0005 I