



*1107 Montezuma Street  
Las Vegas, New Mexico 87701  
505-454-8687 FAX 505-454-8688*  
Governing Council Meeting  
Final Minutes for  
Tuesday, November 17, 2015  
1107 Montezuma Street, 5:30pm

### **PROCEDURAL:**

Meeting called to order at 5:45pm by Crystal Gallegos, Chair. Quorum declared present. Pledge of allegiance recited.

Members present: Rudy Castellano, Crystal Gallegos, Michael Immerman (5:49), Georgina Ortega.

(Absent: J. Emilio Aragon.) Staff: Gerald Garcia, director.

Interim Secretary: Carol Winkel.

Approval of agenda : The agenda was approved as corrected (dates for WLV meetings) on a motion by Mr. Castellano and seconded by Ms. Ortega.

Approval of minutes: The October 20 minutes were approved, as moved by Ms. Ortega and seconded by Mr. Immerman.

Next regular meeting: set for December 15.

**Public Comments:** There were none.

### **Action Item:**

Financial Report: The financial report was reviewed and BARs 1516-0013-1, 1516-0014-1, 1516-0015-1, 15-16-0016-M, 1516-0017-M, 1516-0018-M, and 1516-0019-M, were approved, along with the Payroll & Accounts Payable Payment Vouchers for October 2015, as moved by Mr. Castellano and seconded by Mr. Immerman.

### **Reports:**

Remarks on the Governance Boards Conference were made by Ms. Gallegos, Mr. Castellano, and Ms. Ortega. Noted were the following: the SAT teams need to be meeting; GC meetings should be short; ACES is a resource that could help with various aspects of the school.

Handbook Reviews: to be approved next meeting.

Food Services update: Various options were discussed, recognizing the limitations of public school nutritional requirements.

Elementary and Middle School update: No change in enrollment; several elementary students will probably enroll after the holidays. Question concerning implementation of Restorative Justice as well as the disciplinary procedures was raised.

NMPSIA report: postponed till next meeting.

Charter Renewal: Renewal application due October 1, 2016. Intention to renew due January 2. The matter of facilities was discussed.

Director's Report: [See attached.] The school has adequate substitute teachers.

### **Committee Reports:**

Director's Evaluation Committee has met; the timeline given the three-year contract is being discussed; the previous criteria stated in the Director's Goals 2015-2016 previously approved by the Governing Council will be emailed.

Procedures Committee: overlaps with Governance: the report is attached.

Minutes for Tuesday, November 17, 2015 (continued)

**Executive Session:** The chair called the Governing Council into executive session at 7:21, with Mr. Castellano, Ms. Gallegos, Mr. Immerman, and Ms. Ortega present. The director Mr. Garcia was also in attendance. Pursuant to NMSA 1978 Section 10-15-1(H)(2), tort claim and limited personnel issues were discussed. The chair announced the return to open session at 7:28 and that no action had been taken.

**Adjournment:** The meeting was adjourned at 7:28.

Minutes submitted by the interim secretary, Carol Winkel.