



**LOS PUENTES CHARTER SCHOOL
GOVERNING BOARD
MINUTES**

Wednesday, February 10, 2016

4:30pm

4012 4th Street NW

Albuquerque, NM 87107

Present:

Roll Call -

Nancy Jo Archer, President/Founder
Doug Mitchell, Vice President
Bella McKenzie, Secretary
Joan Staveley, Treasurer
Gary Atwood, Governing Board Member
Molly Chavez, Governing Board Member
Gloria Vigil, Governing Board Member

Absent:

Theresa DiMatteo-Brown, Governing Board Member
Taryn Oyenque-Hanson, Governing Board Member
Patricia Garrett, Business Manager

Staff:

Mickey Smith, Principal

Guest(s):

None.

Note taker:

Angela Salas, Registrar

I. Call to Order – Quorum achieved and Nancy Jo Archer called the meeting to order at 4:30p.m.

II. Approval of February 10, 2016 Agenda

Nancy Jo Archer called for an approval of the agenda. Joan Staveley moved to approve the agenda. Doug Mitchell seconded the motion. All aye. Nancy Jo Archer indicated the motion passed unanimously.

III. Approval of Minutes from January 13, 2016

The January 13, 2016 minutes were presented for review. Molly Chavez made a motion to approve the Minutes from January 13, 2016. Doug Mitchell seconded the motion. All aye. Nancy Jo Archer indicated the motion passed unanimously.

IV. Public Comment

No public comment was identified.

V. Action Items

A. Financial Report – Patricia Garrett, Business Manager

None to report due to Patricia Garrett was at New Mexico Association of School Business Officials Annual Conference. Mrs. Garrett will report in March 2016.

B. BAR's – NONE

VI. Discussion Items

- A. Success rate on contacting withdrawn students -**
Bella McKenie had nothing to update. Still on HOLD. Nancy Jo suggested in asking Wellness or Contract Ellen Moore.
- B. Poms & Associates Loss Control & Safety Audit -**
Angela Salas, Registrar, reported that the Poms & Associates Loss Control & Safety audit is about 90% complete. The insurance company CCMSI is contacting for a second opinion on the roof. Angela Salas will update the Governing Board next meeting. A follow-up meeting with Poms and Associates is scheduled for February 22, 2016 at 8:30am to see if there was progress in making the school safe.
- Mickey Smith indicated a Master Plan for the building needs to be developed in order to ask the state for money.
- C. Governing Board Training -**
The topics of interest are the following: Legislative Update, School Personnel Act, Recent rulings, Moving Beyond the Basics, and Effective Committees/bylaws compliance. Dates of interest are May 14 or April 16.

VII. Reports

- A. Principal's Report – Mickey Smith, Principal**
The Principal Report (attached) included the following in full detail as of February 10, 2016: Mission, Goals, Demographics, APS Update, Facilities and Maintenance, Legislative Update, PED Information, Personnel, Positive Behavior Support, Professional Development, School Information, Special Education, Technology, Teacher Reports, Governing Board Tasks, Wellness Team and Dates to Remember.
- B. Compliance Committee Report -**
None. Next meeting has not been rescheduled at this time.

VIII. Adjournment – Doug Mitchell made a motion to adjourn the meeting. Bella McKenzie seconded the motion. All aye. Nancy Jo Archer indicated the motion passed unanimously. The meeting adjourned at 5:47p.m.

Next Board Meeting: Wednesday, March 9, 2016 at 4:30 p.m. in the LPCS Library.

Respectfully submitted by Angela Salas, GB Note taker.

Approved on 3-9-16

Bella McKenzie
Secretary