



LOS PUENTES CHARTER SCHOOL
GOVERNING BOARD
MINUTES

Wednesday, April 24, 2019

4:30 pm

4012 4th Street NW

Albuquerque, NM 87107

Present: **Roll Call-**
Nancy Jo Archer, President/Founder
Alex Gurule, Treasurer
Bella McKenzie, Secretary
Molly Chavez, Governing Board Member
Doug Mitchell, Vice President
Judy Martin, Governing Board Member

Absent: Gloria Vigil, Governing Board Member

Staff: Mickey Smith, Principal
Ron Romero, Assistant Principal

Guest(s): None

Note Taker: Leslie Chavez, Secretary

- I. **Call to Order** – Quorum achieved and Nancy Jo Archer called the meeting to order at 4:30 pm.
- II. **Approval of April 24, 2019 Agenda** – Nancy Jo Archer called for approval of the Agenda. Bella McKenzie 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 March 6, 2019** –Doug Mitchell moved to approve the minutes. Judy Martin seconded the motion. All aye. Nancy Jo Archer indicated the motion passed unanimously.
- IV. **Closed Session** - Nancy Jo Archer motioned for a closed session pursuant to NMSA 1978 Section 10-15-1 (H)(2) in accordance with the closed session ruling. Judy Martin seconded the motion.
Return to Open Session - Nancy Jo Archer motioned for the meeting to return to open session pursuant to NMSA 1978 Section 10-15-1(H)(2). Doug Mitchell seconded the motion. The following decisions were made: Expand to take 6th graders; Michaela Smith will stay on as Principal and a Dean of Students will be hired; Some positions may not be able to stay; this will remain confidential until Michaela Smith has an opportunity to talk with staff; School will keep a \$150,000.00 surplus and utilize the rest to meet budget needs for this year.

V. Action Items

- A. 2019-2020 School Budget** – A meeting was scheduled for Tuesday, April 30, 2019 at 2:30 at Los Puentes to approve the budget. Doug Mitchell moved to reschedule meeting. Alex Gurule seconded the motion. All aye. Nancy Jo Archer indicated the motion passed unanimously.
- B. 2019-2020 School Calendar** - Katie Shelton provided the board with the 2019 -2020 School Calendar, Doug Mitchell moved to approve the 2019-2020 School calendar. Molly Chavez second the motion. All aye. Nancy Jo Archer indicated the motion passed unanimously.
- C. 2019-2020 Salary Schedule** - Katie Shelton provided the board with the 2019 -2020 Salary Schedule. Doug Mitchell moved to approve the 2019-2020 Salary Schedule. Molly Chavez second the motion. All aye. Nancy Jo Archer indicated the motion passed unanimously.

VI. Adjournment – Doug Mitchell moved to adjourn the meeting. Bella McKenzie seconded the motion. All aye. Nancy Jo Archer indicated the motion passed unanimously. The meeting adjourned at 6:15 pm

Next Board Meeting:

Wednesday, May 8, 2019 4:30 in LPCS Library

Respectfully submitted by Leslie Chavez, GB Note taker.

Approved on: 4-30-19
Bella McKenzie

Secretary