

## **New America School-Las Cruces**

Governing Council

Thursday, November 16, 2017

5:00 PM

207 S. Main

Las Cruces NM

**Board Members Present:** Susie Kimble (President), Toby Rue (Vice-President) Fernando Macias, Jennifer Garcia Kozlowski (Treasurer)

**Regrets:** Martha Valdez (Secretary), Oscar Juarez

**Staff Present:** Margarita Porter, call in Craig Cook

### **Minutes of the GC**

1. The meeting was called to order at 5:12 pm by Susie Kimble
2. The Pledge of Allegiance was recited.
3. The mission statement was read by Susie Kimble
4. The following students were recognized as students of the month

Alfonso Carpio, 15

Shamila Haro, 16

Joseph Michael Chavez, 20

Alicia Demchok, 41

5. Moved by Toby Rue and seconded by Fernando Macias that the agenda be approved. Votes: Unanimous.
6. Moved by Jenneifer Kozlowski and seconded by Toby Rue that the minutes of October 19, 2017 and October 10, 2017 be approved. Votes: Unanimous.
7. The Finance Committee met prior to the meeting to discuss the financial reports. The 10/31/17 reports to the finance committee before the meeting and the GC during the regularly scheduled monthly open meeting. The August 31<sup>st</sup> operational budget balance was shown at \$49,611.11, this number does not reflect the recent PSCOC award or the final carryover difference from the audit discussed last meeting that was presented in BAR tonight. BARs #0008-0016 (0015 was a voided BAR number not used) were presented. BAR0008 increased revenue in operational for book sales. BARs 0009-0013 increased budgets across operational, food services, SpaceportGRT, SB-9, and HB-33 due to unbudgeted carryover from the FY17 audit draft financials. BARs 0014 and 0016 were maintenance BARs for operational correcting individual line items. Moved by Fernando Macias and seconded by Toby Rue that the BARs be approved as presented. Votes: Unanimous.
8. The principal presented the dashboard which was the PED District Report card which was released this month. There are some corrections that need to be done at the PED level, such as hours of GC training. The discussion was about how to have it published. The board would like to review the layout before it is published.
9. The principal reviewed the written report presented to the GC. Highlights
  - Kellogg Grant: \$300,000 over 2 years to research the benefits of a high school diploma.
  - Priorities: students who are identified will be tutored on Fridays
  - NMSU collaboration: Surveys are being gathered with information that will be used to identify needs for more success. I also met with SLED, Service Learning Education, Denise Rodriguez-Strawn. Once the surveys are complete, Ms. Strawn will use the information to identify where she can place her students for service learning at NAS.
  - Hygiene drive
  - Review the GC training available

10. Public Input: none

11. Adjournment 7:02 pm

Next Meeting will be held at 5:00 pm on Thursday, December 14, 2017 at New America School 207 S. Main, Las Cruces, NM.

Signed \_\_\_\_\_  
Martha Valdez, Secretary