

New America School-Las Cruces

Governing Council

Thursday, November 15, 2018

5:00 PM

207 S. Main

Las Cruces. NM

Board Members Present: Susie Kimble (President), Fernando Macias (Vice-President) Oscar Juarez, Martha Valdez (Secretary)

Regrets: Jennifer Garcia Kozlowski (Treasurer)

Staff Present: Margarita Porter, Craig Cook, Veronica Gonzales, Kyle Hunt

Minutes of the GC

1. The meeting was called to order at 5:03 pm by Susie Kimble
2. The Pledge of Allegiance was recited.
3. The mission statement was read by Susie Kimble.
Students of the Month:
 - Priscilla Jimenez, 15
 - Angelica Bolanos, 17
 - Victoria Gilbert, 25
 - Guadalupe Monarrez, 35
 - Nancy Lopez, 36
 - Mary Hernandez-Tena, 39
4. Moved by Martha Valdez and seconded by Oscar Juarez that the agenda be approved as presented.
Votes: Unanimous.
5. Moved by Martha Valdez and seconded by Oscar Juarez that the minutes of October 11, 2018 be approved. Votes: Unanimous.
6. (NO executive session was called).
There was considerable discussion regarding the appeal process for adjudicated students. Discussion about Y. C. being admitted to NAS-LC after a year long-term suspension was adjudicated. Moved by Fernando Macias and seconded by Martha Valdez that the student YC be allowed to register at NAS-LC with a very stringent contract. Votes: Unanimous.
7. The Finance Committee met prior to the GC meeting. Kyle presented the 10/31/2018 reports to the finance committee and the governing council. The ending bank balance for October 31st was \$1,103,175.49 with \$486,543.43 being the unrestricted cash portion of the bank balance. There were 4 BARs presented to the governing council tonight. These BARs increased operational budget (#9& #10), increased our PSCOC lease assistance budget (#8), and a maintenance bar (#12).
Moved by Martha Valdez and seconded by Fernando Macias that the financial report and four BARs be approved as presented. Votes: Unanimous.
8. The principal provided baseline data for the WorkKeys assessment. Principal report highlights
 - Attendance rate has increased by 5.8% overall from September to October
 - NAS-LC will be hosting the PSFA meeting on Nov. 29
 - PSFA sent J. Hill to re-measure the building for the lease reimbursement calculations
 - Dona Ana County Student of the Month for December: Aryanna Lucky
 - Hygiene Drive is happening now thorough December to stock the homeless shelter
 - Master Schedule will be revised due to a resignation

9. Public Input: Angelica Bolanos came to speak to the board regarding the Leadership Summit she wants to attend over the summer. She was nominated by Ms. Graves. Her hopes are to attend the summit at Johns Hopkins University
10. Adjournment 6:30 pm

Next Meeting will be held at 5:00 pm on Thursday, December 13, 2018 at New America School 207 S. Main, Las Cruces, NM.

Signed _____
Martha Valdez, Secretary