

New America School-Las Cruces

Governing Council

Thursday, March 15, 2018

5:00 PM

207 S. Main

Las Cruces NM

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

Regrets: Jennifer Garcia Kozlowski (Treasurer), Toby Rue (Vice-President)

Staff Present: Margarita Porter, Dominic DiFelice, Craig Cook

Minutes of the GC

1. The meeting was called to order at 5:07 pm by Fernando Macias
2. The Pledge of Allegiance was recited.
3. The mission statement was read by Fernando Macias
4. Moved by Oscar Juarez and seconded by Susie Kimble that the agenda be approved. Votes: Unanimous.
5. Moved by Oscar Juarez and seconded by Susie Kimble that the minutes of February 15, 2018 be approved. Votes: Unanimous.
6. A budget conference is scheduled on April 4-6 to present FY 18-19 details for the budget process. This will include unit values, impact of new legislation on the budget and all related funding formulas. The Budget Committee will meet on April 4th to discuss the draft budget. Craig will coordinate arrangements as to time and location. Public hearings are scheduled for April 12th and May 10th. GC approval is required prior to June 20th.
7. Craig presented the financial report. There were no major changes to the previous budget report. Bank reconciliation shows an end balance of \$1,180,821. The student activity account has \$3824. Craig presented two maintenance BARs to adjust for personnel. Moved by Oscar Juarez and seconded by Martha Valdez that BARs 0021 and 0022 be approved as presented. Votes: Unanimous.
8. Margarita presented a district summary for the PARCC grade 11 English Arts assessment and Geometry. NAS students had an average of 712 and 710 respectively on the two tests. This was very close to the state average of 712 and 713. She also presented winter results on the MAP tests. The results indicate that students have achieved or exceeded their growth targets on a majority of the subject areas.
9. The principal report was distributed and included
 - Site visit responses and due date
 - Community night
 - Performance frameworks
 - Open house
 - National walkout day
 - Mariachi performance
10. Public Input: None
11. Adjournment 5:27 pm

Next Meeting will be held at 5:00 pm on Thursday April 12, 2018 at New America School 207 S. Main, Las Cruces, NM.

Signed _____
Martha Valdez, Secretary