

**New America School-Las Cruces**

Governing Council

Thursday, July 18, 2019

12:00 PM

207 S. Main

Las Cruces. NM

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

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

**Staff Present:** Margarita Porter,

**Minutes of the GC**

1. The meeting was called to order at 12:00 pm by Susie Kimble
2. Moved by Jennifer Kozlowski and seconded by Fernando Macias that the agenda be approved as presented. Votes: Unanimous.
3. The Employee Handbook was discussed and there was discussion about time off and payouts along with permitted voting time. Moved by Fernando Macias and seconded by Jennifer Kozlowski that the Employee Handbook be approved with the changes. Votes: Unanimous.
4. Margarita explained the attendance policy that was provided by Susan-Fox and the new changes required by legislation. There was discussion about amount of days for maternity leave. Moved by Jennifer Kozlowski and seconded by Fernando Macias that the agenda be approved as presented. Votes: Unanimous.
5. Adjournment 12:20 pm

Next Meeting August 15, 2019

Signed \_\_\_\_\_

Susie Kimble, President