

New America School-Las Cruces

Governing Council

Thursday, June 13, 2019

5:00 PM

207 S. Main

Las Cruces. NM

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

Regrets: Jennifer Garcia Kozlowski

Staff Present: Margarita Porter, Dominic DiFelice, Kyle Hunt, Veronica Gonzalez

Minutes of the GC

1. The meeting was called to order at 5:01 pm by Susie Kimble
2. The Pledge of Allegiance was recited.
3. The mission statement was read by Susie Kimble
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 May 16, 2019 be approved. Votes: Unanimous.
6. The Matthews –Fox PSA was discussed and no issues were observed. Moved by Oscar Juarez and seconded by Martha Valdez that the Matthews-Fox PSA be approved. Votes: Unanimous.
7. Margarita explained the nature and use of IDEA B funds. Moved by Oscar Juarez and seconded by Martha Valdez that the IDEA B application be approved as presented. Votes: Unanimous.
8. The staff and student handbooks will require additional work. However, the GC did discuss reducing payout for vacation for 12 month staff. Moved by Martha Valdez and seconded by Oscar Juarez that the vacation payout for 12 month staff be up to 5 days and that there will be no carryover effective July 1, 2019. Votes: Unanimous.
9. A telephonic meeting is scheduled for July to discuss the handbooks.
10. Kyle reviewed the financial report that was discussed prior to meeting at the finance committee meeting. Kyle reviewed the three BARS that were previously approved. No action required.
11. The dashboard compared EOC passing rates vs. class passing rates for math/science/LA/and social studies. Further discussed will be necessary to reconcile the discrepancy in results.
12. Principal Report: Margarita Porter reviewed the written report that included
 - Title IV
 - Summer school
 - Marketing plan
 - Enrollment numbers
 - Staff changes
 - Ms. Montoya selected for PPE
 - Ms. Porter CSD peer reviewer
13. Public Input: None.
14. Adjournment 6:03 pm

Next Meeting TBA

Signed _____

Martha Valdez, Secretary