

New America School-Las Cruces

Governing Council

Special Meeting

Thursday, December 3, 2020

3:00 PM

207 S. Main

Las Cruces. NM

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

Staff Present: Margarita Porter, Craig Cook, Christina Montoya, Veronica Gonzalez, Kyle Hunt,

Special Guest: Kelly Callahan, Susan Fox

Minutes of the GC

1. The meeting was called to order at 3:02 pm by Susie Kimble
2. Public Input: There was none.
3. Moved by Fernando Macias and seconded by Martha Valdez that the agenda be adopted. Votes: Unanimous.
4. The Lease Purchase Agreement was presented by Susan Fox. She discussed the details of the LPA. Discussion was on interest rate, 8.325% and amortization schedule, payout schedule. Payout is available in 2035. Moved by Fernando Macias and seconded by Martha Valdez that the Resolution regarding the Lease Purchase Arrangement Preliminary Approval per NMSA1978; 22-26A-6. Votes: Unanimous.
5. Adjournment 3:36 pm
6. Next Meeting December 17, 2020

Signed _____
Martha Valdez, Secretary