

New America School-Las Cruces

Governing Council

Thursday, November 19, 2020

5:00 PM

207 S. Main

Las Cruces. NM

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

Regrets: Jennifer Garcia, 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 5:02 pm by Susie Kimble
2. The Pledge of Allegiance was recited.
3. The mission statement was read by Susie Kimble.
4. Public Input: There was none.

Students of the Quarter were recognized:

| | | | |
|-------------------|---------------|------------------------|-----------------------|
| Mario Zamorano | (Reyes) | Monica Villescascas | (Escobar) |
| Ariel Quezada | (Hicks) | Daniela Zepeda-Holguin | (Guerrero) |
| Jacob Estrada | (Porter) | Eulith Alvarez | (Serna) |
| Abraham Almodovar | (Sillas) | Annette Garcia | (Carrion and Esparza) |
| Gabriela Martinez | (Fitzpatrick) | | |

5. Moved by Martha Valdez and seconded by Fernando Macias that the agenda be adopted. Votes: Unanimous.
6. Moved by Fernando Macias and seconded by Susie Kimble that the minutes of October 15, 2020 be approved. Votes: Unanimous.
7. Kyle Hunt presented the financial reports for the school with the period ending date of 10/31/2020. There was 1 BAR presented for the FY20 carryover of IDEA-B. BAR #0008-I for \$8,631. Moved by Martha Valdez and seconded by Fernando Macias that the BARS presented be approved. Votes: Unanimous.
8. LPA: this was tabled. A special meeting will be held on December 3 at 3:00 to vote on the lease purchase agreement. Details were offered by the attorney, S. Fox who highlighted details and reviewed briefly the redlines in document. She mentioned the 25 year mortgage at 8.325%, NAS could purchase in 2035. The roof maintenance was discussed.
9. Kelly Callahan discussed various training and guidance for required board requirements.
10. Superintendent report:
 - Re-entry will not happen this semester
 - CSP Distance Learning Grant will be submitted.
 - New Beginnings renovation will begin next week when permit is issued.

Adjournment 6:33 pm

Next General Meeting December 17, 2020

Signed _____
Martha Valdez, Secretary