

New America School-Las Cruces

Governing Council

Thursday, March 18, 2021

5:00 PM

207 S. Main

Las Cruces. NM

Board Members Present: Susie Kimble (President), Fernando Macias (Vice-President), Oscar Juarez

Regrets: Martha Valdez, Jennifer Garcia Kozlowski,

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

Special Guest: Kelly Callahan

Minutes of the GC

1. The meeting was called to order at 5:05 pm by Susie Kimble
2. The Pledge of Allegiance was recited.
3. The mission statement was read by Susie Kimble.
Students of the month were recognized:
Brissa Galvan
Maria Garcia
Blanca Herrera
Alijah Rocha
Gemma Soltero
Tomas Udero
4. Public Input: Lorynn Guerrero both expressed their gratitude for the generosity of the board.
5. Moved by Fernando Macias and seconded by Oscar Juarez that the agenda be adopted as amended.
Votes: Unanimous.
6. Moved by Fernando Macias and seconded by Oscar Juarez that the minutes of February 18, 2021 be approved. Votes: Unanimous.
7. Kyle Hunt presented the financial reports covering the school to February 28th, 2021. BAR #0019-I was presented to the governing council. Tentative Legislative changes and budget requirements was also discussed at the meeting including an expected 1.5% cost of living increase for all staff, and a possible 6% increase in insurance premiums. The governing council also held an opportunity for the public/meeting guests to give input on next year's budget. Moved by Fernando Macias and seconded by Oscar Juarez that the BAR and financial reports be approved. Votes: Unanimous.
8. presented the financial reports for the school covering the period up to 1/31/20. Three BARs (#0016-IB, #0017-D, & #0018-T) were presented to the governing council. The item "NASLC FY21 99999 to 23000 Cash Transfer" moving activity funds from fund 99999 to fund 23000 in the amount of \$373 was also unanimous approved by the council. Moved by Fernando Macias and seconded by Oscar Juarez that the BARs be approved and the cash transfer as presented. Votes: Unanimous.
9. Discussion was had regarding a hazard pay for all employees. Moved by Fernando Macias and seconded by Oscar Juarez that \$200 a month for the remainder of the school year to each employee of who must be on campus to serve students.
10. Superintendent report:
 - Dashboard: in preparation for renewal, the CSD site visit report was discussed. One component was "does not meet," however, this will not impact the overall rating.
 - Daycare fire inspection was conducted and passed.
 - Reentry model was released. Students will return to full reentry on April 5. Filtration systems are on order.
 - NAS received donations from Domino's pizza and Citizen's Bank.
11. Renewal: all staff has signed the renewal petition. We are currently working on students.
12. Facility update: NAS-LC has received the PED approved the purchase of the building.

13. Board Training: Kelly will follow up with status of hours.
14. Adjournment 6:53 pm
15. Next Meeting, April 15, 2021

Signed _____
Martha Valdez, Secretary