

## **New America School-Las Cruces**

Governing Council

Thursday, June 17, 2021

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, Jennifer Garcia Kozlowski,

**Regrets:**

**Staff Present:** Margarita Porter, Craig Cook, Veronica Gonzalez, Tommy Esparza

**Special Guest:** Kelly Callahan, Melissa Brown, Jeff Stuart, Joaquin Acosta, Michael Romero

### **Minutes of the GC**

1. The meeting was called to order at 5:07 pm by Susie Kimble
2. The Pledge of Allegiance was recited.
3. The mission statement was read by Susie Kimble.
4. Public Input: None
5. Moved by Fernando Macias and seconded by Oscar Juarez that the agenda be accepted with a change that number 6. Discussion and Action on the cannabis authorization be moved after number 2, Approval of the Minutes. Votes: Unanimous.
6. Moved by Fernando Macias and seconded by Oscar Juarez that the minutes be accepted with the change for Martha Valdez from Regrets to Present Votes: Unanimous.
7. Three guests presented explained their request for allowing a cannabis store to be located next to NAS-LC. The retail of cannabis would be 30% of the sales. Customers would enter through a different door than that of the pharmacy. Moved by Fernando Macias to table the discussion and action to a future date to be determined. Seconded by Oscar Juarez. Votes: 4 in favor, 1 abstain.
8. Kyle Hunt presented the budget reports covering the school until 5/31/21 and BARs #28 through #34 to the finance committee. The BARs were maintenance done on funds to clear up negative lines and do not need PED approval. These BARs were approved already using the Final BAR authorization done at the May Meeting. Craig Cook summarized the budget meeting. Moved by Fernando Macias and seconded by Oscar Juarez that the financial reports and BARs be accepted as presented. Votes: Unanimous.
9. The IDEA- B application was presented. Moved by Oscar Juarez and seconded by Fernando Macias that the amount of the Idea B application be used for teacher salary be approved. Votes: Unanimous.
10. Superintendent requested that the salary for New Beginnings Daycare be increased. Moved by Fernando Macias and seconded by Oscar Juarez that the salary for the Director be increased by using \$10,000 from SEG monies in addition to the GRADS grant money of \$20,000. Votes: Unanimous.
11. The meeting dates for the GC will be moved to the 3<sup>rd</sup> Tuesday of every month.
12. The Renewal Process: is continuing. The narrative is complete. The FMP is moving forward with the PO in place.
13. Superintendent report:
  - Vaccination Policy: once the FDA approves a vaccine, a policy should be discussed.
  - Summer school has started. We have 4 classes and an additional 2 session of intensive 10 days for credit recovery.
  - Summer Enrichment Internship Program- is rolling out. 15 students from NAS are participating.
  - ARPA: \$390,671.73, at least \$54K should be used to reduce learning loss. NAS-LC will be using the funds to support summer school, Friday School, Special Education teacher, social worker (more hours). The information will be shared out to our community for feedback. We need to identify 3 dates of contact.
14. No Facility updates
15. Execute session: discussion on Superintendent's Evaluation

16. Let the record show that the only item discussed was Superintendent's Evaluation

17. Adjournment 8:03 pm

18. Next Meeting, August 17, 2021

Signed \_\_\_\_\_

Martha Valdez, Secretary