

New America School-Las Cruces

Governing Council

Tuesday, September 16, 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

Regrets: Jennifer Garcia Kozlowski

Staff Present: Margarita Porter, Craig Cook, Ashley Wolfel, Jack Fitzpatrick, Christina Montoya, Lorynn Guerrero

Special Guest: Kelly Callahan, Susan Fox

Minutes of the GC

1. The meeting was called to order at 5:03 pm by Susie Kimble
2. The Pledge of Allegiance was recited.
3. The mission statement was read by Susie Kimble.
4. Students of the Month were recognized both online or in-person.
5. Public Input: Ms. Guerrero asked that the New Beginnings Childcare Center allow staff babies to be served.
6. Moved by Fernando Macias and seconded by Oscar Juarez that the agenda be accepted as presented. Votes: Unanimous.
7. Moved by Fernando Macias and seconded by Oscar Juarez by that the minutes be accepted was presented. Votes: Unanimous.
8. Ashley presented the budget reports covering the school until 8/31/21 and BARs #0001-I, 0002-IB, and 0003-IB to the finance committee. The finance committee had already reviewed the reports prior to the general board meeting to identify any irregularities. Fernando Macias and seconded by Oscar Juarez Votes: Unanimous.
9. Discussion was held regarding the daycare policy. Susan Fox expressed concerns about program funding and access and item was tabled for more information.
10. Board Training: Kelly Callahan. The board received training in the areas of legal and finance.
11. Renewal update: Part A was shared with the GC. There was an explanation of the data error CSD sent two weeks ago. The application has been updated with Judge Macias' edits and now is with Dr. Baker for editing. Hearing will be Dec. 8-10, FMP is in progress. We are waiting to hear from CSD if the application needs to be voted on before submission.
12. Superintendent report:
 - 197 students enrolled
 - 19% of students are vaccinated.
 - NB has 4 babies.
 - Capital Outlay: the PO was denied... we are waiting for an approval.
 - NAS is now a Level II school- we can administer the ACT and SAT on campus.
 - NAS applied for at \$8770 Homeless grant.
 - Ms. Guerrero was nominated as Teacher of the Year. She is research community schools.
1. Adjournment 7:03 pm
2. Next Meeting, October 21, 2021

Signed _____
Martha Valdez, Secretary