

New America School-Las Cruces

Governing Council

Thursday, April 21, 2022

5:00 PM

207 S. Main

Las Cruces. NM

Board Members Present: Susie Kimble (President), Fernando Macias (Vice-President), Martha Valdez, Roberta Stathis

Regrets: Jennifer Garcia-Kozlowski, Oscar Juarez

Staff Present: Margarita Porter, Mike Vigil, Jr., Jack Fitzpatrick, Christina Montoya

Special Guests: Craig Cook, Kelly Callahan, Susan Fox

Minutes of the GC

1. The Pledge of Allegiance was recited.
 2. The mission statement was read by Susie Kimble.
- Students of the Month were recognized both online or in-person.

Alyssa Diaz	Melanie Morales
Jose Gonzalez	Gabriel Machado
Gavin Lessard	Patrick Sanchez
Langdon Moore	Adan Ramos

3. There was no public input.
4. Quorum was reached at 5:36 pm.
5. Moved by Roberta Stathis and seconded by Fernando Macias that the agenda be accepted as presented. Votes: Unanimous.
6. Moved by Roberta Stathis and seconded by Fernando Macias that the minutes of March 17, 2022 be approved. Votes: Unanimous
7. Mike Vigil II presented the budget reports covering the school until 3/31/2022 and BARs 0039-T, 0040-I, and 0041-I I to the finance committee. The finance committee had already reviewed the reports prior to the general board meeting to identify any irregularities. Moved by Roberta Stathis and seconded by Martha Valdez that the financial report and BAR be approved as presented. Votes: Unanimous.
8. The PEC contract was presented along with the framework. Moved by Fernando Macias and seconded by Roberta Stathis to authorize Ms. Susie Kimble to sign and accept the appropriate documents and framework for contract years of 2022-2027. Votes: Unanimous
9. The part-time resolution was presented. Moved by Fernando Macias and seconded by Roberta Stathis to renew the PTR for 2022-23. Votes: Unanimous
10. The calendar was tabled until May.

Board training

The hours are complete for this year.

Superintendent report:

School

- SAT testing was completed this week. This is the state required testing for juniors. It is used for graduation proficiency.

- ELTP/K-12 Plus: NAS-LC will apply for the ELTP which is an additional 8 days. It has generated \$95K for the program. The other grant is the K-12 Planning grant. This is for \$25,000 to plan in the next year how to develop a different plan for the extended learning plan.
- Marketing plan: we are advertising in the Bulletin for the next 13 weeks. The billboards continue. Other recommendations?
- Ballet Folklorico: Talks continue to happen with LADH to begin the feeder program. One student has committed to register here. We are planning to use some Capital Outlay money to equip a room with mirrors and a moveable floor.
- Mariachi: LADH does not have any 8th graders. The Conjunto teacher has not communicated with me.
- Other programs to bring: Art, Cosmetology, Construction and health. We have applied to the state for additional monies to support the electives in the Career and Technical Education Pathways.
- Graduation: June 30 at the Plaza at 7pm.

Community

- Our Seniors had a guest speaker about voter registration. Nine students registered.

Professional

- I will continue to be a performance coach next year.
- adds 5 days to the calendar and the other 5 days can be added to the calendar in minutes. NAS-LC will apply for the K-12 and integrate Friday School in to the minutes. However, this too is a topic for April 1st.

Meeting was adjourned at 7:08pm. Next general meeting is May 19, 2022 at 5pm.

Signed _____
Martha Valdez, Secretary