



The New America School-Las Cruces
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Lcnas.org

Hon. Jared Polis, Founder
Susie Kimble, President
Margarita Porter, Superintendent

New America School-Las Cruces
Governing Council
Thursday, July 14, 2022
5:00 PM

Board Members Present:

- Susie Kimble (President),
- Roberta Stathis (VP),
- Martha Valdez (Sec),
- Jennifer Garcia-Kozlowski

Regrets:

- Oscar Juarez
- Margarita Porter

Staff Present: Christina Montoya, Ashley Wolfel

Special Guests: Craig Cook, Susan Fox

Minutes of the GC

1. The Pledge of Allegiance was recited.
2. The mission statement was read by Susie Kimble.
3. There was no public input.
4. Quorum was reached at 5:04 pm.
5. Moved by Roberta Stathis seconded by Martha Valdez that the agenda be accepted as presented. Votes: Unanimous.
6. Moved by Martha Valdez and seconded by Roberta Stathis that the minutes for the general meeting on June 23, 2022 be approved as presented. Votes: Unanimous
7. Discussion and action regarding financial reports and BARS was tabled for the next meeting.
8. Moved by Roberta Stathis and seconded by Jennifer Garcia-Kozlowski that the food services contract be approved. Votes: Unanimous
9. Moved by Roberta Stathis and seconded by Jennifer Garcia-Kozlowski that the student handbook be approved. Votes: Unanimous
10. Moved by Roberta Stathis and seconded by Jennifer Garcia-Kozlowski that the staff handbook be approved with the new leave policy. Acceptance of the handbook with changes outlined by Susan Fox, which includes 7 sick days and 3 discretionary. It can be changed later if need be. Votes: Unanimous

Meetings for school year 2022-23 will be held on the second Thursdays of the year.

Assistant Principal's report:

School

- Teachers were back on July 13th for a work day
- Registration: Took place on July 14th. We had a steady flow of students returning for schedules and many brand new students registering.

Meeting was adjourned at 5:35 pm.

Signed _____
Martha Valdez, Secretary