



The New America School-Las Cruces
207 S. Main Street
Las Cruces, NM 88001
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Lcnas.org

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

New America School-Las Cruces
Special Meeting
Governing Council
Thursday, April 27, 2023
5:00 PM

Board Members Present:

- Susie Kimble (President)
- Roberta Stathis (VP)
- Julia Rivera-Tapia (Sec)
- Jesus Lozoya
- Adam Amador

Regrets:

- Oscar Juarez

Staff Present:

- Jack Fitzpatrick
- Margarita Porter
- Sarah Dozier

Special Guests: Craig Cook

Minutes of the GC

1. Public input: none
2. Quorum was reached at 5:00pm.
3. Moved by Roberta Stathis and seconded by Julia Rivera-Tapia to approve the agenda as presented. Votes: unanimous.
4. Moved by Julia Rivera-Tapia and seconded by Adam Amador to approve the minutes of March 9, 2023 as presented. Votes: unanimous.
5. The Part-time Resolution was presented. It is a benefit to all part-time employees. Moved by Roberta Stathis and seconded by Julia Rivera-Tapia to accept the Part-time Resolution as presented. Votes: unanimous.
6. Moved by Roberta Stathis and seconded by Susie Kimble to elect Julia Rivera-Tapia as Secretary of the GC. Votes: Unanimous
7. Discussion about the school calendar for 2023-24 included minutes and dates. Motion to approve the calendar as presented along with the authority to Ms. Porter to change the calendar as necessary to meet the PED requirements. Moved by Julia Rivera-Tapia and seconded by Roberta Stathis to accept the calendar as presented and give the Superintendent the authority to make changes. Votes: Unanimous.

Meeting was adjourned at 5:15 pm. Next meeting: May 11, 2023.

Signed _____
Julia Rivera-Tapia, Secretary