



The New America School-Las Cruces
207 S. Main Street
Las Cruces, NM 88001
(575) 527-9085
Lcnas.org

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

**New America School-Las Cruces
Special Meeting
Governing Council
Thursday, February 1, 2024
5:00 PM**

Board Members Present:

- Susie Kimble (President)
- Roberta Stathis (VP)
- Jessica Castro-Buelna (Sec)
- Jesus Lozoya

- **Regrets:** Oscar Juarez

Special Guests: Susan Fox

Minutes of the GC

1. The meeting was called to order at 5:04 by Susie Kimble.
2. The Pledge was recited
3. The mission was read by Ms. Susie.
4. Approval of the agenda was motioned by Jessica Castro-Buelna and seconded by Roberta Stathis.
5. Moved into Executive Session. Roll call: Jessica Castro-Buelna: aye, Roberta Stathis: aye, Jesus Lozoya: aye, Susie Kimble: aye.
6. Reconvene to open session; statement made by GC President, "I attest that we discussed only matters listed as the reason for closed session."
7. Moved by Jessica Castro-Buelna. "I move that the Governing Council President and legal counsel are directed to take action discussed in the closed session." Seconded by Roberta Stathis. Votes: unanimous.

Meeting was adjourned at 5:47m. Next general meeting will be February 8, 2024.

Signed _____
Jessica Castro-Buelna, Secretary