



Governing Council Board Meeting Minutes

May 27, 2020 5:30 pm Via Zoom
1900 Randolph Rd. SE Albuquerque, New Mexico 87106
Conference Line: (515) 606-5114

Held Via Zoom Meeting

<https://us04web.zoom.us/j/72583825814?pwd=VEJZRXXNrV3ZIOE9ncEx2VjZnM2RyZz0>
9 Meeting ID: 725 8382 5814
Password: 5Sxj7r

I. **Call to Order:** Ms. Barboa called the meeting to order at 5:35pm

a. Roll Call –

- Board President: Adriann Barboa (Present)
- Board Member: Abuko Estrada (Present)
- Board Member: Dr. Arthur Kaufman (Absent)
- Board Member: Dr. Alex Rankin (Present)

*Also present:

- Dan Hill
- Carolina Quinones-Suarez
- Kayde Solomakos
- Leticia Archuleta
- Nathan Hoge
- Amber Hillis

II. **Approval of Meeting Agenda:** Mr. Estrada moved to approve the agenda; second by Ms. Barboa. None opposed; no abstentions. Motion carried and passed unanimously.

III. **Approval of April 29, 2020 Meeting Minutes:** Mr. Estrada moved to approve the meeting minutes from April 29, 2020; second by Dr. Rankin. None opposed; no abstentions. Motion carried and passed unanimously.

IV. **Public Comment:** None

V. Action Items:

a. **Discussion and possible action on Finance Reports:**

- Report delivered by Ms. Hillis. No questions posed.

b. **Discussion and possible action to approve BARS:**

- Ms. Barboa moved to approve blanket BAR; second by Mr. Estrada. None opposed; no abstentions. Motion carried and passed unanimously.
 - Ms. Barboa moved to approve financial statement reports as of April 30th, 2020; second by Mr. Estrada. None opposed; no abstentions. Motion carried and passed unanimously.
- c. Discussion and possible action on Title II report:**
- Ms. Archuleta and Ms. Hillis reviewed Title II report.
 - Ms. Archuleta provided review of professional development stipends.
 - No questions posed.
- d. Discussion and possible action on Performance Framework:**
- Ms. Archuleta provided review of Performance Framework report.
 - Ms. Archuleta provided review of site visit and associated outcomes.
 - Mr. Estrada moved to approve that the board reviewed the performance framework; second by Dr. Rankin. None opposed; no abstentions. Motion carried and passed unanimously.
- e. Discussion and Possible action to add a new GC member:**
- Ms. Archuleta reported she has been in touch with a prospective new council member who plans to attend the June GC meeting.
 - Ms. Barboa and Ms. Archuleta encouraged efforts to recruit additional new GC members.

VI. Discussion Items:

a. GC Trainings:

- Ms. Archuleta reported she sent link for additional trainings.
- Mr. Hill reported he is available to do tailored trainings as needed and suggested that the council can also structure trainings into a retreat or planning session.
- Mr. Hill confirmed that returning board members are required to have 8 training hours per fiscal year (ending June 30th).
- Mr. Hill informed the GC that the Charter School Coalition offers a number of trainings.
- Ms. Barboa stated she would like to recruit one or two more new board members prior to the GC trainings.
- Mr. Hill recommended the GC members should attempt to get training hours in before end of school year.
- Dr. Rankin suggested use of a doodle poll to assess schedules for GC training.
- Mr. Hill suggested the GC schedule at least a half day of training (4 hours). A full day would give the GC more time to get training hours in and could afford a larger portion of time to be spent focusing on academics and renewal.
- Ms. Barboa suggested two 3-hour training days, one mid-July one toward the end of July.

b. Schedule Strategic planning Session:

- Ms. Archuleta made suggestion that the strategic planning session

possibly be combined with a GC training.

VII. Closed Session pursuant to the Open Meetings Act, Section 10-15-1(H)(2), NMSA- Discussion pertaining to limited personnel matters:

- a. Ms. Barboa moved to enter a closed session pursuant to the Open Meetings Act, Section 10-15-1(H)(2), NMSA- Discussion pertaining to limited personnel matters. Second by Dr. Rankin. None opposed; no abstentions. Motion carried and passed unanimously.
- b. GC transitions into closed session at 6:13pm.

VIII. Reconvene to open session: Ms. Barboa opened the session at 6:52pm and reported that the matters that the board discussed were limited to those contained in the matters to close the meeting. Mr. Estrada and Dr. Rankin affirmed this statement.

a. Action to approve Evaluation for Executive Director

- Ms. Barboa stated the council would not taking action on the Executive Director's contract or evaluation today. The council has received materials (including a self-evaluation from Ms. Archuleta) and will review and complete the necessary tools, as well as compile information related to this action prior to the June 24th HLHS GC board meeting.

- b. **Action to approve contract for Executive Director:** **TABLED** until June 24th GC Meeting.

IX. Adjournment:

- a. Ms. Barboa said "goodnight" and the GC meeting was adjourned at 6:58pm.