Meeting called to order: 5:30pm

Present:

In-person:

Board: Adriann Barboa, Abuko D. Estrada, Teri Hogan, Gilbert Ramirez

Staff/Faculty/Students: Blanca, David, Chris Rivera

Absent:

Board: Dr. Alex Rankin, Dr. Art Kaufman, Chris Brennan

**Agenda for 5/23 meeting**

I. Opening Business

1. Approval of Agenda – Motion: Abuko; Second: Teri; Agenda approved

2. Approval of Minutes – Motion: Teri; Second: Abuko; Minutes from 4/30/19 approved

II. Public Comment:

- Abbey – Announced development of her own solo practice dedicated to charter school law

- SMPC gave presentation on school building design concepts/timeline

III. Action Items:

   a. Approve Finance Report – Monthly Disbursements
      i. Motion: Abuko; Second: Teri; APPROVED

   b. Approve BARs
      i. Document ID: 001-752-1819-0024-I; Motion: Adriann; Second: Teri; APPROVED

   c. Policies
      i. Employee Leave – NO ACTION TAKEN; Motion to table: Abuko; Second: Gilbert; TABLED
IV. Closed Session – Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.
   a. Vote to go into Closed Session – Motion to discuss limited personnel matters related to the Executive Director/Principal evaluation and contract renewal: Abuko; Second: Gilbert; APPROVED to move into closed session: Yes (Abuko, Teri, Gilbert, Adriann); No (None present)
   b. Following Closed Session the Board will vote to return to Open Session and may take action
      i. Vote to return to Open Session - Motion: Adriann; Second: Gilbert; Meeting moved back to Open Session: Yes (Abuko, Teri, Gilbert, Adriann); No (None present)
      ii. Matters discussed in the closed meeting were limited only to those specified in the motion for closure.
   c. In Open Session, Board votes on issue of Executive Director’s contract renewal: Vote to NOT renew Executive Director’s contract - Motion: Teri; Second: Adriann – MOTION APPROVED - Yes (Abuko, Teri, Gilbert, Adriann); No (None present)

V. Discussion Items
   a. Human Resources
      i. David will develop new Grievance policy for Board approval with school attorneys; Abuko will also review ahead of next General Board meeting
      ii. Board requests description of HR position at school
   b. GB Training
      i. Blanca sent email with training opportunities in June
   c. Evaluation of Executive Director – No further discussion than that above regarding Executive Director Evaluation
   d. Performance Framework Reports – None provided
      i. Student Support – Stacie
      ii. Community Engagement – Chris
      iii. Curriculum and Assessment – Amber
      iv. Administration and Finance – David
         1. Budget Planning Session – open to public
         2. Discuss Schematic Design Proposal – SMPC Architects
   v. Executive and Organizational – Blanca

VI. Closing Business
   a. Announcements
   b. Date of next board meeting – June 27, 2019
   c. Adjourn

Meeting adjourned: Motion: Abuko; Second: Gilbert; ADJOURNED 9:11pm