



Board Meeting Minutes
June 30, 2021 5:30 pm Via Zoom

I. Call to Order- Mr Ramirez calls meeting to order at 5:34pm Alex Rankin Seconds

a. Roll Call

- Board Member: Abuko Estrada
- Board Member: Dr. Alex Rankin -
- Board Member: Frances K. Bushnell-Lopez- Partial attendance until 5:45pm
- Board Member: Gilbert Ramirez
- Board Member: Italia Aranda- unable to attend

Quorum is reached for today's meeting

II. Vote to approve Agenda- Mr. Ramirez motions to approve the agenda, Dr. Rankin seconded

III. Vote to approve [Special Meeting Minutes June 16, 2021](#) - Dr. Rankin motions to approve and Mr. Ramirez Seconds.

Vote to approve [Governing Council Meeting Minutes May 26, 2021](#) - Mr. Estrada motions to approve and Mr. Ramirez seconded

IV. Public Comments - Lenaya Montoya is welcomed to the meeting.

V. Action Items

- a. Discussion and possible action on Finance Reports - Motion to approve the finance reports as submitted by Mr. Ramirez, Mr. Estrada seconded. No opposition and motion approved
- b. Discussion and possible action on Accounts Payable Check listing- All check listing reports were reviewed during the Finance meeting. No additional questions. Motion to approve the Payable check listing as presented Dr. Rankin seconded the motion.
- c. Discussion and possible action to approve BARS - Bar #2021-0083-1B was approved during last month's meeting. No additional BARS today
- d. Discussion and Possible action to approve Open Meetings Act (OMA) Notice [OMA SY 21/22](#) - Mr. Hill reports that we must approve the policy each year to comply with the open meetings act. Mr. Ramirez asked if it would be allowable to continue to proceed with virtual meetings as needed to support remote attendance. Mr. Hill suggests the option to have every other month to meet in person based on the agenda items. Mr. Hill mentioned that the remote option does allow for increased attendance. Mr. Ramirez wants to support minimizing visitors in the building to assure safety. Mr. Ramirez makes a motion to approve the OMA as presented. Abuko seconds. No opposition and passed unanimously
- e. Discussion and possible action to approve potential new GC member
 - i. [Resume for Lenaya L. Montoya](#)
 - ii. [Bio for Lenaya L. Montoya](#)

Mr. Ramirez discussed the plan to onboard new members and discuss the history of the school and the Board requirements. Ms. Montoya inquired about the annual required training and is interested in learning more about the Board training. Mr. Hill reports that for the first year there are mandated training that include basic governance and charter school law. In the second year there is

more flexibility in the training that you can take. Ms. Montoya reports that she is very interested in education law and is eager to learn more. Mr. Ramirez discussed the importance of supporting the needs of the school and how the Board adheres to that work. Mr. Hill reports that there is a total of 8 hours for the first year and 7 in the subsequent years. Mr. Ramirez discussed the work that the GC is involved with in regards to the new facility and the foundation board. Mr. Ramirez motions to accept the addition of Ms. Montoya to the Board. Abuko seconded the motion. No opposition and approved unanimously

VI. Discussion Items

- a. Report out- Executive Director - Ms. Archuleta reported that the Directors are on leave for summer break. Ms. Archuleta reported that the team worked on PD before the closeout of the school year. Staff were motivated and excited about next year's planning. Ms. Archuleta reported that Mr. Fung will be needing to return to his home state to care for personal matters. Mr. Fung has accepted the transition of the new Director. Ms. Archuleta reported on the new facility and meeting this morning with SMPC architects and Franken as the CMAR. Reviewed the timeline for the new building and next step planning to work with SMPC on the building and Raza development for funding support.
- b. GC trainings- follow-up- All GC members received the links to the trainings
- c. Closed Executive Session Pursuant to Section 10-15-1.H.2 to discuss limited personnel matters
- d. Vote to go into closed session- Mr Ramirez motions to go into closed session pursuant to Section 10-15-1.H.2 and Mr. Estrada seconds.
Moved out of closed session at 6:34 pm
Only items related to limited personnel matters were discussed
Roll call : Mr. Estrada, Mr. Ranken, and Mr. Ramirez
- e. Approval of Contract for Executive Director for SY 21/22- Mr. Ramirez motioned to approve the contract for the ED for SY 21/22 Mr. Estrada seconded the motion. Approved unanimously

VII. Next GC Meeting: July 28, 2021 5:30pm

VIII. Adjournment- Mr Ramirez motions to Adjourn at 6:38 pm and Mr. Estrada Seconds