

Minutes of the Regular Governing Council Meeting

Date: October 9, 2018; Time 5:00 p.m.

UNM-Gallup

Student Services, Rm 200

705 Gurley Avenue, Gallup, New Mexico 87301

Governing Council Members:

Anthony Major, President- Present

Lisa Bracken, Vice President- Present

Ms. Valerie Long, Secretary/ Treasurer- Present

Mary Lou Mraz, Member- Absent

Dr. Betty Sutliff, Member- Present

Dr. Matthew Mingus, Member- Present

Agenda Item I

1. Call to Order; *Mr. Major called the meeting to order at 5:07 p.m.*
2. Roll Call declaring it an open meeting and that a quorum was present for the meeting.

Agenda Item II

1. Approval of the October 9, 2018 Agenda; Mr. Major asked for a motion to accept the Agenda. *Dr. Mingus moved, and Ms. Bracken seconded the motion to approve the Agenda, and all present were in favor.*
2. Approval of the September 11, 2018 Regular Governing Board Meeting Minutes, as presented. *Mr. Major asked for a motion to approve the minutes, Dr. Mingus moved, and second by Dr. Sutliff, all present were in favor.*
3. Recognition of Students—Outstanding Performance on PARCC and SBA. *Dr. Hunter and Staff recognized the MCHS Student's outstanding performance for Spring 18 testing. Certificates were awarded, Parents were in attendance.*

Agenda Item III

1. Action Items
 - a. Approval of Accounts Payable Vouchers. *Dr. Hunter reported out on behalf of Ms. Brown. Mr. Major asked for a motion to approve, Dr. Sutliff moved and seconded by Ms. Bracken, all present were in favor.*
 - b. Approval of Employee Out-of-State/In-State Travel; pre-approved by GC Board President
 - a. Dr. Hunter, Albuquerque, NM, October 4, 2018, Special Education-Continuing Issues for Charters
 - b. Michael Cunanan, Santa Fe, NM, October 5, 2018, STARS Training
 - c. Tony Major, Lisa Bracken, Valerie Long, Mary Lou Mraz, Dr. Betty Sutliff, Dr. Matthew Mingus, Robert Hunter, Michael Cunanan, Kim Brown, Albuquerque, NM, November 9-10, 2018, NM Coalition Charter School Annual Conference. *Ms. Brown registered those who are going to attend. Dr. Mingus and Dr. Sutliff are attending on the 10th only. Mr. Major asked for a motion to approve, Dr. Sutliff moved and seconded by Dr. Mingus, all present were in favor.*

Agenda Item IV

1. Student Representative's Report: *No report at this time.*
2. Parents' Reports: *No report at this time.*
3. GC Board Members' Reports: *Mr. Major reported out. As per the corrective action plan, Dr. Hunter no longer has the authority to sign and approve. Therefore Mr. Major has assumed those responsibilities.*
4. Teachers' Reports: *Mr. R. Schali and Ms. B. Shack reported out. Environmental Science class took a trip to waste water treatment plant. The purpose of the trip was to educate & enlighten students on the waste water treatment plant operations. The students represented very well. Ms. Shack reported out. Ms. Shack and Mr. Hunt are collaborating on a project for students on note taking skills. Ms. Shack also reported out on English III- Global Identity. Job shadow packets are all out. NHS nominated candidates: letters were given out to interested and recommended students. Celebrating staff breakfast will be held on October 19, 2018, at 9:30 a.m. by MCHS student B. Collison.*
5. Counselor's Report: *Mr. Knowles reported out. On October 13, 2018 Jr./ Soph. have their PSAT testing, he estimated that to be between 38- 39 students. Mr. Knowles also reported that $\frac{3}{4}$ of the seniors have already nearly met all graduation requirements as far as credits.*
6. Dean of School's Report: *No report, Dean was not present and was excused. Dean was working on the 40th day report.*
7. Business Manager's Report
 - a. Financial Report-Written
Dr. Mingus brought forth questions about the budget. Mr. Major explained that according to the GMCS Corrective Action Plan, budget adjustments for FY18/19 are supposed to be approved by GMCS Board of Education. The budget adjustments submitted to the District in August have not been approved by the GMCS Board.
8. CEO's Report
 - a. Update on Corrective Action Plan: *Dr. Hunter reported that a list of all inventory would be provided to the district by October 15, 2018. Board will send questions to which school will provide written responses. The 2 additional hours for training for the Open Meetings Act was also discussed. For those GC members who have not yet met them, the opportunity to do so will be at the NMCCS Conference on November 9 and 10. All CAP directives have been thoroughly met up to this point.*
 - b. CSD Update: *Dr. Hunter reported out. Sight visit was done on September 26, 2018. Recommendation was supposed to be given on October 05, 2018, but was changed to the following week. Mr. Major also reported out on the visit which he thought was very thorough and went well. He also mentioned that policies would need to be revised when MCHS goes under the State. Dr. Mingus inquired if there was a chance for an approval to move over to the state by January 2019.*

Agenda V

1. Executive Session
 - a. The Governing Council Board met in Executive Session to discuss pending legal issues and potential/threatened litigation between Middle College High School and its authorizer, Gallup-McKinley County Schools. NMSA 1978 §10-15-1(H)(7). *Mr. Major asked for a motion to approve to go into Executive session. Dr. Mingus moved and Ms. Long seconded, all present were in favor. The Board entered executive session at 6:27 p.m. Dr. Sutliff moved and Dr. Mingus seconded the motion to return from executive session at 7:22 p.m. and all were in favor.*

- b. Action relating to Item V.1.a. above: Dr. Sutliff motioned to approve for MCHS to contract with InAccord for general counsel services, seconded by Ms. Long, and all were in favor.

Adjourn: Mr. Major reminded that Board Training is November 9 & 10, 2018. Next Board meeting will take place on Tuesday November 13, 2018 at 5 p.m. Mr. Major asked for a motion to approve adjournment at 7:28 p.m., Dr. Mingus moved and Ms. Long seconded. All present were in favor.