

**21st. Century Public Academy
Governance Council Meeting**

December 1, 2015

Members Present: John Everette, Secretary
Lori Hagen, Member
Art Silva, Member
Camille Cordova, Member

Members Absent: Virginia Trujillo, President
Chris Velasquez, Vice President
Maxine Mora, Member

Guests: Mary Tarango, Principal
Rita Hirschy, COO
Kathy Potter
Jim Richardson

**Governance Council Called to Order at 5:42 p.m. by John Everette
Finance was at 4:30 p.m.**

Roll Call

- Quorum met.

Approval of Previous Governance Council (GC) Meeting Minutes

- Motion to approve minutes – Camille Cordova
 - o 2nd – Lori Hagen
 - o Motion approved

Open Forum

- Mike Vigil agreed to be on Building Committee and will give guidance for new building.
- Audit has not been released so there is no report.

School Finances

- Finance met prior to Board meeting. Lori Hagen reviewed cash disbursements and stated that the last payment was made on the portables.

Motion to approve – Camille Cordova

- o 2nd – Art Silva
- o Motion approved
- 4 BARS submitted for approval
 - o Maintenance BAR #001-027-1516-13M - Cover deficit
 - o Maintenance BAR #001-027-1516-14M - Cover deficit
 - o Maintenance BAR #001-027-1516-16M - Cover deficit
 - o Transfer BAR #001-027-1516-0015-T

- o Motion to approve BARS – Lori Hagen
- o 2nd – Camille Cordova
- o Motion approved

Action Items

- **Building Committee Report** – Jim Richardson met with Mike Vigil and asked what the role will be for APS. Mike Vigil will meet with Kazito on this matter. Mike stated to Jim that APS has to approve everything to do with new building. Jim stated that 21st Century would have to work with APS on building process and purchase. A bond election will be held in 2016 for \$58 million for charter schools. 53 schools will share that amount based on enrollment. The money will be given directly to school. Jim also stated that N.M. Finance Authority could help with a new building. 21st Century has a capital plan for current building and a plan for a new building.

Principal's Report

- Enrollment is at 256 for 80-day count. Mary stated that they are not looking to add new students for this year.
- Foundation fundraiser with Barnes & Noble will be held December 11-13, 2015. Cheesecakes will be sold for \$35.
- Mary stated that there would be a new music instructor starting next school year. The new instructor will bring a change in the music curriculum that fits the school better than a traditional band, incorporating alternative elements for a broader reach into the music world.

Old Business

- No old business

Next Meeting

- January 5, 2016 at 5:30 p.m. Finance meeting at 4:30 p.m.

Motion to adjourn – Lori Hagen

- 2nd. – Camille Cordova
- Motion approved

Meeting adjourned at 6:37 p.m.