

21st Century Public Academy
Governance Council Meeting
September 21, 2023

1. Portable Project Update - Vendor is finishing the wiring for the phone systems and internet.
2. Playground Update - Playground equipment is expected to ship out to the school soon. We have ordered a shade structure to go over the playground.
3. HVAC Project Update - Vendor has completed the wiring in the school. The units are still in shipment and will arrive in the middle of November.
4. Summer Program - Program was from August 1- 16 we collected \$7,222.35 in funds and spent \$6,881.22 on staffing, pool and OSI fee.
5. Art in Public Places -The School has \$6750 to use to purchase public art for the school. Currently forming a committee to review existing artwork that New Mexico Art has compiled over the last 2 years to purchase.
- 6.
7. Governance Council Members - Training for FY 2023-2024
 - a. Training is in canvas. Please start as soon as possible.
8. Audit Committee
 - a. Audit is going well, Exit Audit meeting is scheduled to take place week of September 26 @ 10am. The link has been set out, its on microsoft teams
9. PTA UPDATES
 - a. PTA had a meeting on September 12 and they have planned other meeting for September 25 to vote in new President and Vice President
 - b. Fall Festival