

.A New Mexico PUBLIC CHARTER SCHOOL

1480 NORTH MAIN

LAS CRUCES, NEW MEXICO 880001

Wednesday February 9, 2011

1.) INTRODUCTION

a.) Call to order at 6:03

b.) Roll Call

Mrs. Oliva's, Mr. Delplain, and Mrs. Vallejo's and Mrs. Simental with Mr. Arcenabal absent.

C.) **Motion to approve agenda**

Motion from Mrs. Simental to approve the motion to approve the agenda 2nd Mrs. Vallejo's

All those in favor unanimously Motion for proposed agenda has been approved

2.) Public Input* none

3.) Approval of minutes are not in but will be in and expect to be in 10 business day

4.) Principals Report

On January 29th we had a great winter program sold out. Staff was excellent and beyond.

No school on Wed. Thurs. Fri. Mon. Feb 2nd 3rd and 4th of 2011 on account of snow storm

Graduation for 8th graders will be May 13, 2011 no school for 8th graders the following day.

Parent teacher conference has change pink mandatory green optional.

Monday 14, Val grams and Valentine dance.

LCPS were here today 2 -10 - 11 to enroll students

LCPS Education Plan For Student Success rescheduled Wednesday February 16, 2011 will be here

About 10:00 A.M.

Building needs: Two of them were turn in Mr. Salazar and Mrs. Lindeman

Budget)

Mr. Gutierrez and Gina will be attending Budget Work shop on April 4th 6th they will go to all the class

And find out about all the budget cuts for the school. The budget is due April 20th 2011 and they will

return on the 8th of April living very little time for the Governing Council to approve the budget so a

special meeting will have to be scheduled.

Certificates for charter school were passed out

A.) Financial Report

Quarterly Budget Report on February 15,2011 at LCPS 6:00 PM

Every thing looks good I just need a bar for unit value went down and we have received Public School

Capital Improvement Act (Senate Bill – 9 (SB-9)

MOTION:

Motion to do a bar for 11000 – OPERATIONAL - 4,353.93 and 25250 – FED STIMULUS OF 239.11 and 25255 Fed Educational Jobs -103.15 Mrs. Simental motion Mrs. Vallejo's 2nd UNAMIOUSLY MOTION APPROVED

MOTION

Motion to make a bar for the Public School Capital Improvement Act (SB-9):

2009-10 BUDGET 3,931.00

2010-11 BUDGET 5,297.00

To be moved to the Operational Fund to be used for the appraisal of the Denison Building to Purchase. Motion Mrs. Simental 2nd Mrs. Oliva's UNAMIOUS MOTIONED APPROVED.

SOCIAL SECURITY – We will get more information on wither to pay into Social Security for the teachers or let teachers decides if they want to pay just into retirement.

5.) Discussion of Committees

a.) Facilities

I. Updates on Facilities Committee Activities – Ms. Oliva’s

Realtor suggests we put an offer on the Denison Building. Hector Diaz said that seller finance is not an Option right now but not necessarily off the table realtor suggest we put an offer upon appraisal.

Special Meeting about an offer on the Denison Building with the realtor possible the 22nd or 24th of February.

II.) Update on NMCCs Funding – Mr. Delplain

No funds available at this time but there still waiting for funds.

III.) Fundraising Activities for appraisal of building – Mrs. Vallejo’s

Wednesday February 16th at 9:00 AM

IV.) Matching Funds/Applying for Capital Outlay Funds – Mrs. Simental

I need questions input from everybody.

V.) Bond Election Information – Mr. Arzabal not present

VI.) School Desires in the case of proceeding with NMCCs Funding – Mr. Gutierrez

Mrs. Lindeman plans for the perfect lab and Mr. Salazar.

B.) Finance

I.) Two committees Finance and Audit

1. Update on Finance committee – Corrie Vallejo’s

2. Update on Audit Committee – Mr. Delplain

Basic Outline, Meeting February 22nd at 2:00 for reviewing checks.

C.) Policy

None

6.) Enrollment Policy:

MOTION

Motion to change enrollment policy to:

However. There are three groups of applicants with preference. First preference is given to currently enrolled returning student of La Academia de Dolores Huerta. Second preference is given to sibling of students enrolled in La Academia De Dolores Huerta at the time of student selection. Third priority goes to sibling of student who have graduated from La Academia De Dolores Huerta.

Motion Mrs. Simental 2nd Mrs. Vallejo’s unanimous Motioned.

7.) Adjourn:

MOTION:

MOTION TO ADJOURN MRS. SIMENTAL MRS. VALLEJOS 2ND UNAMOUSLY MOTIONED

ADJOURN.

III.) Fundraising activities for appraisal of building – Mrs. Vallejo’s