



## **LAS MONTAÑAS CHARTER HIGH SCHOOL GOVERNANCE COUNCIL MEETING *for February 20, 2024***

**Topic: December GC Regular Meeting**

**Time: February 20, 2024 5:45 PM Mountain Time (US and Canada)**

**Join Zoom Meeting:**

**Meeting ID:**

**Passcode:**

**1405 S. Solano, Las Cruces, NM 88001**

### **Meeting Minutes February 20, 2024**

#### **I. Call to Order**

- The meeting was called to order at 5:50 pm by LMCHS Director Mr. Caz Matinez.
  - **Members in attendance:** Patricia Gonzalez President, Mike Davis Vice President, Kevin Freitas Secretary (5:51), Diane Montoya Jaime Quezada
  - **Members Absent:**
  - **Others in Attendance:** Caz Martinez (Superintendent), Gabe Estrada (Vice Principal) Amy Trevizo (Attendance Coach) Priscilla Cabral (SBO)
- **Roll Call**  
Call order by Mr. Martinez
- **Pledge of Allegiance**  
The Pledge of Allegiance led by Mr. Martinez

#### **II. Approval of Agenda and Previous Minutes (Exhibit "A")**

- Mr. Martinez asked members of the board to look over the agenda and previous meeting minutes for approval

**Motion to approve agenda and previous minutes as presented:**

1<sup>st</sup>: Mike Davis

2<sup>nd</sup>: Jaime Quezada

Rollcall Taken: **Passed unanimously**

### III. Open Forum

*Public comments and observations regarding education policy and governance issues, as well as the strategic plan for education, are heard at this time. There is a three-minute time limit per presenter. Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged and may be ruled out of order by the LMCHS Governance Council President.*

- No one outside of the school was present.

### IV. Discussion and/or Action: Fiscal (**“Exhibit B”**).

- **January 2024 Financials**
  - Mrs. Cabral presented budget, January revenue totaling \$229,631.00, and January Disbursements totaling \$278,452.00.
- **Action Item(S):**
  - **Budget Adjustment Request**
    - **Title II Part-A Fund 24154 carry over Allocation: An increase of \$14,742.00** this fund will continue to be used for professional development for both principal and teachers.
    - **ARP ESSER III Fund 24330 Carryover Allocation: A decrease of (\$86,954.00)** was received. ESSER funding will be available until September 2024 to expend. Admin feels that we will continue to utilize this funding for the needs of our students and staff with the remaining unencumbered budget.
    - **Next-Gen CTE Fund 27502 Final Allocation: An increase of \$451.00** to utilize for our CTE Pathways.

#### **Motion to approve Fiscal and Action Items as presented:**

1<sup>st</sup>: Mike Davis

2<sup>nd</sup>: Kevin Freitas

Rollcall Taken: **Passed unanimously**

### V. Superintendent’s Report

- **Enrollment 120<sup>th</sup> day:**
  - February 14<sup>th</sup> was 120<sup>th</sup> reporting day 194 students were enrolled on reporting day. NMPED averages enrollment at 40<sup>th</sup>, 80<sup>th</sup>, and 120<sup>th</sup> day to generate units for our upcoming budget year. Currently 196 students are enrolled at LMCHS.
- **CTE and Innovative Zones Update:**
  - Mr. Martinez reminded the board of Grants there were awarded to LMCHS. Las Montañas has participated in several Community of practices since January. They are based on Graduate Profiles Capstone projects and work-based learning programs. LMCHS is developing this with the help of community partners. It is the goal of Las Montañas to graduate students with career readiness.

- **TNTP Accelerated Learning 2.0 and Instructional Coaching Program**
  - Our core instructional team (Math, Science, English and Social Studies) are in a coaching program with TNTP. Mr. Martinez went on to explain with the coaching program entails for our teachers.
- **Educator's Rising (EdRising)**
  - This is the Education Pathway. This one pathway is a little different as a college degree is required to become a teacher. EdRising students will be traveling to Albuquerque to compete alongside other EdRising members around the state. Mr. Martienz presented a children's book that current EdRising members wrote and illustrated themselves. They will be entering the children's book in the upcoming EdRising competition.
- **EdUp Conference**
  - CTE leadership team will be in Albuquerque at the same time for the EdUp Conference. This conference is mandatory Innovative zone schools to attend.
- **Spring Break:**
  - Spring Break will be a little early this year. It will be the first 2 weeks of March as LMCH tries to align the school break with the District calendar.

## **VI. Adjourn**

*The LMCHS Governance Council attempts to follow the order of items as listed, however, the order of specific items may vary from the printed agenda. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the superintendent at Las Montañas Charter High School at 575-527-5916 at least one week prior to the meeting or as soon as possible.*

### **Motion to adjourn at 6:22pm**

1<sup>st</sup>: Mike Davis

2<sup>nd</sup>: Kevin Freitas

Rollcall Taken: **Passed unanimously**