



LAS MONTAÑAS CHARTER HIGH SCHOOL GOVERNANCE COUNCIL MEETING for January 23, 2024

Topic: January 2024 GC Regular Meeting
Time: January 23, 2024 5:45 PM Mountain Time (US and Canada)

Join Zoom Meeting:

<https://us06web.zoom.us/j/89762497860?pwd=bPbcc3pTnzHvbepIRyaAp3XFFrEGGr.1>

Meeting ID: 897 6249 7860

Passcode: Pv3vcG

1405 S. Solano, Las Cruces, NM 88001

Meeting Minutes January 23, 2024

I. Call to Order

- The meeting was called to order at 5:53pm by LMCHS Director Mr. Caz Matinez.
 - **Members in attendance:** Patricia Gonzalez Mike Davis Vice President, Diane Montoya
 - **Members Absent:** Kevin Freitas Secretary, Jaime Quezada
 - **Others in Attendance:** Caz Martinez (Superintendent), Gabe Estrada (Vice Principal) Amy Trevizo (Attendance Coach) Priscilla Cabral
- **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:

1st: Patricia Gonzales

2nd: Mike Davis

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 the budget for December: Revenue totaling \$220,778.00 and December Disbursements totaling \$280,029.99.
- **Action Item(S):**
 - **USDA Supply Chain Assistance: \$9,405.00**
 - Funds were allocated and distributed as a result of COVID to help obtain supplies/materials that were difficult to find because of the supply chain shortage. This is the 4th installment of the series and LMCHS will continue to utilize the funds to supplement our Student Nutrition Program.
 - **Budget Adjustment Request:**
 - **Family Income Index Fund 27407: 567-000-2324-0010-T** Mrs. Cabral explained the adjustment will be transferring funds from the supply item line and move budget into professional development for staff.
 - **ARP ESSER III Fund 24330:567:000-2324-0011-T** Mrs. Cabral explained this adjustment will transfer budget from cleaning/sanitation lines into a supply line to be utilized for our CTE pathways.

Motion to approve agenda and previous minutes as presented:

1st: Mike Davis

2nd: Patricia Gonzales

Rollcall Taken: **Passed unanimously**

V. Superintendent’s Report

- **Enrollment:**
 - Currently 186 enrolled after 8 students withdrew. The last time enrollment was this high was during the very early days of LMCHS. The 120th day is in February; Mr. Martinez is estimating 190 students will be enrolled.
- **CTE Leadership Workshop:**
 - LMCHS CTE director, Academic Advisor, Mrs. Cabral, and Mr. Martinez attended a work in Albuquerque with partners who support CTE programs in the schools.

- **TNTP Accelerated Learning 2.0 and Instructional Coaching Program**
 - Mr. Martinez introduced TNTP and Instructional Coaching program to the board. Updates will be given at board meetings.
- **CSD Annual Site Visit**
 - LMCHS's site visit was today (1/23). The formal report will be presented to the board once it is received. A few members of the board were present to meet with the members of the Charter School Division. The site visit consisted of reviewing files such as school personnel files, and student files as well as classroom observations. CSD meets with teacher focus groups, student focus groups as well as with members of LMCHS Board. During the exit interview Mr. Martinez stated CSD was happy with our school and with our student focus group.
- **ENLACE Update:**
 - ENLACE is the leaders of the school, and with the help of Mrs. Salas the ENLACE sponsor, they plan activities and events for the school. They recently attended a community event called Racial Day of Healing hosted by Lynn Middle School. Mrs. Salas is currently at an ENLACE meeting with other ENLACE sponsors around the city and was not able to attend tonight, will be invited to a future meeting and introduce her group to the board.

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

1st: Mike Davis

2nd: Patricia Gonzales

Rollcall Taken: **Passed unanimously**