



LAS MONTAÑAS CHARTER HIGH SCHOOL
GOVERNANCE COUNCIL MEETING
for July 2024

The Regularly Scheduled In-Person Governance Council Meeting Will Be Held

July 24, 2024 @ 10 a.m Mountain Time (US & Canada)

Las Montañas Charter High School

1405 S. Solano, Las Cruces, NM 88001

Location: Library

The option for remote attendance is also available and can be accessed through the link below:

<https://us06web.zoom.us/j/87164106529?pwd=8TJBp0brN8Pq4QHY09fELHaw0UJDTx.1>

Officers:

Patricia S. Gonzales, President
Michael Davis, Vice President
Kevin Freitas, Secretary

Members:

Diane Montoya
Jaime Quezada
Vacancy

AGENDA

1. Call to Order **Caz Martinez, Director**
Roll Call
Pledge of Allegiance

2. Approval of Agenda and Previous Minutes **Caz Martinez, Director**
Agenda – July 24, 2024
Minutes – June 26, 2024 **(Exhibit A)**

4. Discussion & Action **Patricia Gonzales**
A. Approval of LMCHS Governing Council Annual Resolution **(Exhibit B)**

5. Open Forum **Caz Martinez, Director**

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.

6. Discussion and/or Action: Fiscal **Priscilla Cabral, SBO**
A. Finance Committee 24-25 Schedule
B. June 2024 Financials **(Exhibit C)**
C. Action Item(s):
a. 23-24 Inventory Certification **(Exhibit D)**
b. 24-25 Department of Finance Travel Rates **(Exhibit E)**

6. Superintendent's Report/Action Items **Caz Martinez, Director**
A. Enrollment
B. GC Training (Confirmation from CSD)
C. Staff and Instructor Professional Development Week
D. New School Year Orientation and First Week of School
E. Contract Renewal Application
F. New School Counsel
G. GC Goals and Requests for Executive Director

7. Adjourn **Patricia Gonzales, President**

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.