



LAS MONTAÑAS CHARTER HIGH SCHOOL
GOVERNANCE COUNCIL MEETING
for March 2024

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

March 26, 2024 @ 5:45 PM 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/84835683246?pwd=tQDMV4zVI1qdUyFrmMADPbr654iyF9.1>

Meeting ID: 848 3568 3246

Passcode: KJC3nH

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 – March 26, 2024
Minutes – February 20, 2024 **(Exhibit A)**

- 3. 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 LMCFS Governance Council President.

- 4. Discussion and/or Action: Fiscal** **Priscilla Cabral, SBO**

- A. February 2024 Financials **(Exhibit B)**
- B. Fiscal Year 2023 Audited Financials & Findings **(Exhibit C)**
- C. FY25 Unit Value & Budget Due Date
- D. Action Item(s):
 - a. Budget Adjustment Requests
 - i. Fund 11000 SEG Operations 567-000-2324-0028-D: \$(50,096.91)
 - ii. Next-Gen CTE Fund 27502 567-000-2324-0016-M: \$0.00
 - iii. Fund 27583 SEL mini & Wellness 567-000-2324-0026-IB: \$25,000.00

- 6. Superintendent's Report/Action Items** **Caz Martinez, Director**

- A. Enrollment
- B. SB 137 School Board Training Requirements
- C. CTE and Innovative Zones Update
- D. TNTP Accelerated Learning 2.0 and Instructional Coaching Program
- E. Legislative Recap – 180 Day Calendar Rule, Graduation Requirements
- F. Spring Budget Workshop
- G. Lieutenant Governor Visit
- H. Action Item: 180 Day Calendar Rule Lawsuit with NMCEL **(Exhibit D)**

- 7. Adjourn** **Patricia Gonzales, President**

The LMCFS 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.