



**LAS MONTAÑAS CHARTER HIGH SCHOOL**  
**GOVERNANCE COUNCIL MEETING**  
*for May 2024*

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

***May 22, 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/82867473717?pwd=bP3npfaZY31P4yJlV8ay1QfTuqsSnA.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 – May 21, 2024  
Minutes – April 16, 2024 & April 29, 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 LMCJHS Governance Council President.*

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

- A. April 2024 Financials **(Exhibit B)**
- B. Action Item(s):
  - a. Revised FY25 Calendar **(Exhibit C)**

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

- A. Enrollment
- B. GC Training
- C. CTE and Innovative Zones Update
- D. Instructional Coaching Program
- E. 180 Day Calendar Rule Lawsuit Update
- F. Charter Conference
- G. Graduation

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

*The LMCJHS 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.*