



LAS MONTAÑAS CHARTER HIGH SCHOOL GOVERNANCE COUNCIL MEETING for May 22, 2024

Topic: May GC Regular Meeting

Time: May 22, 2024 10:00 AM Mountain Time (US and Canada)

1405 S. Solano, Las Cruces, NM 88001

Meeting Minutes May 22, 2024

I. Call to Order

- The meeting was called to order at 10:09am by LMCHS Director Mr. Caz Matinez.
 - **Members in attendance:** Patricia Gonzalez President, Mike Davis Vice President, Diane Montoya Jaime Quezada
 - **Members Absent:** Kevin Freitas Secretary,
 - **Others in Attendance:** Caz Martinez (Superintendent), Amy Trevizo (Attendance Coach) Priscilla Cabral, Matt Sandoval
- **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: Jaime Quezada

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

- **April Financial (“Exhibit B”):** Priscilla presented April Revenue in the total of \$216,595.73, and April Disbursements in the total of \$ 219,456.99. Mrs. Cabral explained revenue was for items purchased in the Home and Garden Show Silent Auction that the Construction Pathway students participated in. Concerns with how the money is allocated due to the use of Federal funds was brought up by Mrs. Gonzales, Mrs. Cabral said she will look into it and let the board know. Currently, the funds are posted to and return to the Construction Pathway to purchase items for the pathway.
- **Action Item(S):**
 - **Revised FY 25 Calendar:** Calendar was revised due to injunction. Last Monday a judge ruled in our favor of the 180 Day Calendar Rule. LMCHS will continue to operate as usual Monday through Thursday as well as one Friday a month allowing for K-12 funding.

Motion to approve Fiscal and Action Items as presented:

1st: Mike Davis

2nd: Jaime Quezada

Rollcall Taken: **Passed unanimously**

V. Superintendent’s Report

- **Enrollment:** Mr. Martinez discussed enrollment. 197 students are enrolled, and 21 graduated students. Several calls for incoming students in July. Enrollment will be 200 by October.
- **Governing Council Training:** Mr. Davis and Mrs. Gonsales have completed all the training. Mr. Quezada will get credit for the training he completed at a previous charter school. He can complete his hours online or he can attend the conference. Mrs. Montoya and Mr. Freitas will complete the training online.
- **Innovative Zones:** CTE director submitted the CTE Innovative Zones renewal. Mr. Martinez reported a lot of things were happening within the CTE Pathways a lot changes he hopes to implement. Mr. Martienz goal is to give graduates career opportunities.
- **Instructional Coaching:** LMCHS will continue to work with TNTP, our partners that provide instructional coaching as well as leadership coaching. Family Income Index will be used to fund this contract. The Focus will be on Math support.
- **180 Day Calendar Rule:** Mr. Martinez previously went over the injunction that was upheld.

- **Charter School Conference:** Is June 12-14th in Downtown Albuquerque. Mrs. Gonzales is attending. Mr. Davis is attending a different conference on the topic of The Black Education Act. If any board members would like to attend they are more than welcome to do so. LMCHS will be presenting a session at this conference. The Charter School Division asked if LMCHS could present a session. The Session will be on the CTE Program and how successful partnerships with industry partners were established and how they help us and work with us. Some of our industry partners will be invited to present as well.
- **Graduation:** Tomorrow night at 6:30 at the Las Cruces Convention Center. All board members are invited to attend and sit on stage and be recognized by Mr. Martinez for all their hard work. This year's commencement speaker will be Lieutenant Governor Howie Morales.

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 10:40AM

1st: Mike Davis

2nd: Diane Montoya

Rollcall Taken: **Passed unanimously**