



**LAS MONTAÑAS CHARTER HIGH SCHOOL
GOVERNANCE COUNCIL MEETING
for September and October, 2019**

**Tuesday, October 8, 2019
LMCHS Library, Room 205
1405 S. Solano
Las Cruces, NM 88001
5:30 PM**

Officers:

Laura Carrion, President
Dr. Blanca E. Martinez-Rolle, Vice President
Michael Davis, Secretary

Members:

Kevin Freitas
Patricia S. Gonzales

AGENDA

- | | |
|-------------------------------|---------------------------------|
| 1. Call to Order | Laura Carrion, President |
| Roll Call | |
| Pledge of Allegiance | |
| 2. Approval of Agenda | Laura Carrion, President |
| October 8, 2019 | |
| 3. Approval of Minutes | Laura Carrion, President |
| August 20, 2019 | |
| 4. Open Forum | Laura Carrion, President |

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.

5. Discussion and/or Action: Fiscal

Geri Bennett, SWREC

- A. August Expenditure
 - B. August Revenue
 - C. Lease Reimbursement Award (Action Needed)
 - D. Increase in SEG of \$29,529.44 for Extended Learning (Action Needed)
 - E. September Finances
- Budget Adjustment Request (BAR) approval for BAR 31700-Capital Outlay

6. Discussion on Developing Letter of Concern to the State Regarding Reimbursement

Laura Carrion, President

7. Principal's Report

Caz Martinez, Principal

- A. Enrollment
- B. HSRN Update
- C. Renewal Application
 - 1. Part A
 - 2. Part B
 - 3. Site Visit
- D. Attendance Rate
- E. Principals Pursuing Excellence (PPE) Update
- F. Governing Board policy development for anti-nepotism and conflict of interest policies
- G. Audit Committee requirements and recruitment

8. Adjourn

Laura Carrion, 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 principal at Las Montañas Charter High School at 575-636-2100 at least one week prior to the meeting or as soon as possible.