

Regular  
Meeting  
Monday,  
November  
27,  
2023  
6:00 PM  
Mountain

<https://us02web.zoom.us/j/82251334920?pwd=WG1BamVPeEMzeWxjdjc2aFEvOWhXZz09>  
Room 406 and  
25 La Madera Rd  
Sandia Park, NM 87047

Judith Becker: Present  
Janea Davis: Present  
Brad Hosmer: Present  
Glenn Hushman: Present  
Harley McDaniel: Present  
Karen Thompson: Absent  
Present: 5, Absent: 1.

#### I. Call to Order

#### II. Roll Call

#### III. Adoption of Agenda

#### IV. Approval of Consent Agenda

Motion to approve the consent agenda, including the monthly financial report and check report.  
Carried with a motion by Brad Hosmer and a second by Judith Becker.

Karen Thompson: Absent, Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn  
Hushman: Yea, Harley McDaniel: Yea  
Yea: 5, Nay: 0, Absent: 1

##### IV.A. Budget Adjustment Requests

##### IV.B. Monthly Financial and Check Report

##### IV.C. Finance Meeting Update

##### IV.D. Approval of previous meeting's minutes

#### V. Public Forum/Public Input

#### VI. Reports

##### VI.A. Executive Director

##### VI.B. Board Recruitment

##### VI.C. Strategic Planning and Outcomes

#### VII. Consideration of EMHS GC Action Items for Approval

VII.A. Recognition of new board member, Judith Becker, approved unanimously, to join the EMHS Governing Council.

Judith Becker, new GC member, was welcomed and appointed to serve on the Finance and Facilities committee.

VII.B. New EMHS administration structure

Motion to approve the distinction between the roles of Executive Director and Principal.

Carried with a motion by Brad Hosmer and a second by Judith Becker.

Karen Thompson: Absent, Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea

Yea: 5, Nay: 0, Absent: 1

VIII. Discussion or Information Items (No action required)

VIII.A. Expansion/Middle School Updates

Trey presented the attached documents

IX. Parking Lot Items for Future GC Meetings

X. GC Board Member Comments

X.A. Assignment of new board member to committee

X.B. Update from APS Board meeting with charter leaders and GC representatives

X.C. EMHS Training Hours Retreat

Glenn clarified that the board would identify a date in Jan. or Feb. to host a training to satisfy all required GC hours.

XI. Chair's Report/Comment

XII. Next Meeting Announcement

Next meeting is Dec. 18 at 6pm

XIII. Adjournment