

Regular  
Meeting  
Wednesday  
, July 31,  
2024 1:30  
PM  
Mountain

<https://us02web.zoom.us/j/81217465005?pwd=Isatzu9vbrkSNHo3Wbm25pt2woLUje.1>  
25 La Madera Rd  
Sandia Park, NM 87047

Judith Becker: Present  
Janea Davis: Present  
Brad Hosmer: Present  
Glenn Hushman: Present  
Karen Thompson: Present  
Present: 5.

I. Call to Order

II. Roll Call

III. Adoption of Agenda  
Adoption of agenda Carried with a motion by Karen Thompson and a second by Brad Hosmer.  
Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Karen  
Thompson: Yea  
Yea: 5, Nay: 0

IV. Election of Board Officers for 2024-2025 school year  
Motion to elect Glenn Hushman as Chair Motion to elect Brad Hosmer as Vice Chair Motion to  
elect Janea Davis as Secretary Carried with a motion by Brad Hosmer and a second by Karen  
Thompson.  
Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Karen  
Thompson: Yea  
Yea: 5, Nay: 0

V. GC Committees and Membership  
Current committee membership was confirmed.  
Finance will continue to be Judith Becker, Karen Thompson, and Glenn Hushman as needed.  
Strategic Planning and Outcomes will continue to be Brad Hosmer, Janea Davis, and Glenn  
Hushman as needed.  
  
The recruitment committee is no longer needed; however all board members will recruit new  
members for the possible addition of 2-3 new members as soon as possible.  
  
Glenn will work with Trey on publication in other outlets to recruit more members.

VI. Approval of Consent Agenda  
Approval of consent agenda, including monthly. finance report Carried with a motion by Brad  
Hosmer and a second by Karen Thompson.

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

Motion to approve the consent agenda, including the financial report and annual certification of the school's inventory (amendment reflected 10/16/24). Carried with a motion by Karen Thompson and a second by Judith Becker.

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

#### VI.A. Monthly Financial Report

VI.B. Previous meeting's minutes

#### VI.C. Open Meetings Act 2024-2025

VI.D. Ongoing inventory

#### VI.E. School Inventory

### VII. Public Forum/Public Input

No public input

### VIII. Reports

#### VIII.A. Introduction of faculty representative

Laurel LeGate will start providing faculty reports.

Stephanie Schroeder has stepped down as she is on maternity leave.

#### VIII.B. Executive Director

Trey went over the attached report.

Board members expressed appreciation for the reporting structure proposal for the year.

### IX. Discussion or Information Items (No action required)

#### IX.A. Executive Director evaluation framework

#### IX.B. Governing Council assessment protocol

#### IX.C. Bylaw revision

Possible revisions to consider for August 2024 meeting:

New:

1.3.6 No more than two Governing Council members serving at the same time shall be a parent or guardian of a current EMHS student. This provision could be waived as needed by a majority of GC members who are not current parent/guardians of an EMHS student.

Revised:

1.8.3 If a Council member misses 3 consecutive meetings, that member will have been

considered resigned from the Governing Council. This provision could be waived by a board majority as needed given extenuating circumstances provided to the chair.

1.8.4 If a Council member misses 5 meetings total within a school year, that member will have been considered resigned from the Governing Council. This provision could be waived by a board majority as needed given extenuating circumstances provided to the chair.

Revised

1.39 A Governing Council member shall have the right to inspect and review all books, records and documents, and to inspect the physical properties of East Mountain High School. The request should be made of the Governing Council chair and its reasonability shall be made apparent.

X. Parking Lot Items for Future GC Meetings

XI. GC Board Member Comments

XII. Chair's Report/Comment

XIII. Next Meeting Announcement

Next meeting is set for August 26

XIV. Adjournment

Motion to adjourn at 3:40pm Carried with a motion by Karen Thompson and a second by Brad Hosmer.

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

Yea: 5, Nay: 0