

Regular Meeting

Monday, August 26, 2024 6:00 PM Mountain

<https://us02web.zoom.us/j/84300469658?pwd=zkskMbeBRvQsSkmE3eBFahUguijb3b.1>
Room 306 and
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

IV. Approval of Consent Agenda

Motion to approve the consent agenda, including the finance report and check report. Carried with a motion by Karen Thompson and a second by Janea Davis.

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

Yea: 5, Nay: 0

IV.A. Budget Adjustment Requests

IV.B. Monthly Financial Report

IV.C. Approval of previous meeting's minutes

V. Public Forum/Public Input

VI. Reports

VI.A. Executive Director

Trey was joined by Bird Podzemny Pam Rothe to address the safety part of the agenda. Trey went over the attached report.

VI.B. Student Representative

Saba Gobena reported on student events from the beginning of the year.

VI.C. Faculty Liason

Laurel LeGate introduced herself as the new faculty rep.

She mentioned her history as a prolific educator with multiple perspectives.

Laurel informally polled some faculty on their perspectives of safety on campus.

VII. Consideration of EMHS GC Action Items for Approval

Motion to approve the expedited charter renewal packet for submission to APS, including the enrollment number expansion and name change. 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

VII.A. APS Expedited Charter Renewal Packet

VIII. Discussion or Information Items (No action required)

VIII.A. Head Administrator Evaluation Process

Glenn opened any discussion on the proposed head administrator evaluation framework. Noting that we are looking for quarterly reflection and feedback.

Brad suggests to reinstate the faculty-staff anonymous survey.

Trey will look into previous versions of the surveys and climate surveys and provide drafts to the board.

Judith mentioned that safety, leadership, and innovation (as key terms from the school's mission) should probably be included in the assessment protocol.

IX. Parking Lot Items for Future GC Meetings

X. GC Board Member Comments

XI. Chair's Report/Comment

XII. Next Meeting Announcement

The next meeting is scheduled for September 23.

Peggy Loftis chimed in as a landscape architect with her husband as a resource for the school.

XIII. Adjournment