

Regular
Meeting
Monday,
September
23,
2024 6:00
PM
Mountain

Room 306 and
2F.1
25 La Madera Rd
Sandia Park, NM 87047

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to approve agenda Carried with a motion by Judith Becker 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. Public Charter Schools of New Mexico-EMHS CSP Grant

Chris Narkun from PCSNM presented on the 1.5 million CSP grant received by EMHS.
He described the rigorous process by which the grant was awarded.

V. Approval of Consent Agenda

Motion to approve the consent agenda, including the finance 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

V.A. Budget Adjustment Requests

V.B. Monthly Financial Report

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

V.C. Approval of previous meeting's minutes

VI. Public Forum/Public Input

No public comment.

VII. Reports

VII.A. Student Representative

Saba presented on this month's happenings in student events.
Saba Gobena reported on student events that have been happening since the last meeting.
Senior Sunrise happened. The Homecoming dance and homecoming events are coming up.

VII.B. Faculty Liason

Laurel shared feedback on the improvements to this year's Wednesday schedule and noted faculty discussion regarding expansion.

VII.C. Executive Director

Trey presented on the attachment.

VIII. Consideration of EMHS GC Action Items for Approval

VIII.A. Acceptance of CSP Grant

Motion to accept the 1.5 million CSP grant to support EMHS expansion 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

Motion to accept the CSP Grant in the amount of 1.5 million from PCSNM.

IX. Review of Small Asset Capitalization Policy

X. Parking Lot Items for Future GC Meetings

XI. GC Board Member Comments

XII. Chair's Report/Comment

XIII. Next Meeting Announcement

XIV. Adjournment