

EMHS
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May
2025
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Monday
, June 2,
2025
6:00 PM
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<https://us02web.zoom.us/j/83680571402?pwd=MvW0d81e9haIijmbZPY8TGFbobOPhr.1&jst=2>
25 La Madera Rd
Sandia Park, NM 87047

I. Call to Order

II. Roll Call

III. Adoption of Agenda

IV. Approval of Consent Agenda

Motion to approve the consent agenda, including vouchers, monthly financial report, annual inventory, and Special Education policy review Carried with a motion by Janea Davis 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.A. Budget Adjustment Requests

“Approval for the Executive Director and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain budgetary compliance for audit and other regulatory purposes. This is done knowing that the BARs will not impact actual cash but only address budgets. In addition, any BARs submitted as allowed under this approval will be brought before the GC at the next meeting with review and detailed explanation.”

Motion for: Approval for the Executive Director and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain budgetary compliance for audit and other regulatory purposes. This is done knowing that the BARs will not impact actual cash but only address budgets. In addition, any BARs submitted as allowed under this approval will be brought before the GC at the next meeting with review and detailed explanation. 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

IV.B. Monthly Financial Report, Check and Voucher Report, Minutes from Finance Committee

IV.C. Approval of previous meeting's minutes

IV.D. Review and Approval of annual inventory

IV.E. Review of Special Education Policies

V. Public Forum/Public Input

VI. Reports

VI.A. Executive Director

Discussion of:

- Graduation ceremony on May 19, 2025
- Building Hope Impact Award in Miami
- Albuquerque Journal feature coming this week
- New award- Greater Albuquerque Chamber of Commerce's "School of the Year" award, to be presented in June.

VI.B. Faculty Liason

No report

VI.C. Strategic Planning and Outcomes Committee Report

Brad Hosmer presented on the recent meeting of the Strategic Planning and Outcomes committee.

Janea Davis, Brad Hosmer, and Trey Smith met to discuss refining the school's charter mission specific goals and discussed the frequency by which some of those goals can be measured.

VII. Consideration of EMHS GC Action Items for Approval

VII.A. Update on Budget and Calendar

Motion to approve the FY26 budget, including the assurance documents signed electronically and send to PED. 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

Updated budget information:

The majority of the budget is based on salaries.

- All employees receiving 4% raise as required.
- Salary schedule adjustment for level 1 teachers. Level 2 and 3 teachers were higher than APS, but Level 1 teachers were not. This is fixed for next year's salary schedule.
- Current catering contractor for meals is running a six figure deficit. A consultant is helping the school with other options. The existing vendor plans to offer a new contract to meet the reimbursement rate.

VII.B. Resolution in Support of EMHS Faculty & Staff

Motion to approve the attached resolution in support of EMHS faculty and staff 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

Glenn Hushman presented the resolution as a way to show appreciation for our faculty's hard work.

Discussion included sharing the resolution in newsletters and local media.

VII.C. Resolution in Response to HB63 changes

Motion to pass the attached resolution in response to HB63 changes. 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

All charter schools negatively impacted by the HB63 passage are passing similar GC resolutions to share with legislators in the hopes that budget remedies will be pursued.

VII.D. Reimbursement Resolution

Motion to approve the attached reimbursement resolution. 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 pass the attached reimbursement resolution 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

The reimbursement resolution allows the school to be reimbursed for any expansion or construction related costs out of the loan taken with EFF.

The Foundation also passed a similar resolution.

VII.E. Approval of the future monthly payment range of the new Lease Purchase Agreement with the EMHS Foundation.

Motion to approve a monthly lease payment amount of up to \$110,000 in negotiations on the upcoming loan with EFF. Carried with a motion by Brad Hosmer 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

The Foundation continues to discuss the details of a loan with EFF for the upcoming construction project.

Endorsement of this loan payment amount is the result of an affordability analysis conducted by 4 different entities.

VIII. Discussion Items (non-voting)

VIII.A. Updates on Construction and Expansion

IX. Parking Lot Items for Future GC Meetings

X. GC Board Member Comments

XI. Chair's Report/Comment

XII. Next Meeting Announcement

XIII. Closed Session

XIV. Adjournment