

Regular
Meeting
Wednesda
y,
December
17, 2025
6:00 PM
Mountain

<https://us02web.zoom.us/j/84530183726?pwd=pRfDmdSckZ5JKCFsefdgQG7bLyCuOZ.1&jst=2>
Room 102 and
25 La Madera Rd
Sandia Park, NM 87047

Judith Becker: Present
Janea Davis: Absent
Brad Hosmer: Absent
Glenn Hushman: Present
Karen Thompson: Present
Present: 3, Absent: 2.
Amy Rome: Present
Present: 4, Absent: 2.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to approve the agenda. Carried with a motion by Amy Rome and a second by Karen Thompson.

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

Yea: 4, Nay: 0, Absent: 2

IV. Approval of Consent Agenda

Motion to approve the consent agenda, including the financial report, list of vouchers, and full financial committee report. Carried with a motion by Karen Thompson and a second by Judith Becker.

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

Yea: 4, Nay: 0, Absent: 2

IV.A. Budget Adjustment Requests

IV.B. Monthly Financial Report, Check and Voucher Report

IV.C. Approval of previous meeting's minutes

V. Public Forum/Public Input

No public input this evening.

VI. Reports

VI.A. Executive Director

Trey presented the attached report.

Discussion from the board included comments related to the board helping the Executive Director with key priorities, especially related to expansion and fundraising.

VI.B. Student Report

Miller Millea was recently named the NM Charter School Student of the Year by the PCSNM.

Miller shared his experience from the conference and also shared an update on extra-curriculars and athletics on campus.

VII. Board Development

There was a discussion of board priorities following the board training.

Glenn volunteered to conduct a bylaw review and Amy volunteered to create a recruitment/onboarding process for new members.

The grievance/complaint policy will be reviewed by the policy committee.

The Executive Director evaluation tool will continue to be a priority of all board members.

VIII. Updates on Expansion

Trey presented the EFF commitment letter signed by the Foundation.

The commitment letter will lead to the loan closing process and Lease Purchase Agreement update.

IX. GC Board Member Comments

Dr.

X. Chair's Report/Comment

Dr. Glenn Hushman recognized Dr. Trey Smith for graduating on Monday with his doctoral degree from Arizona State University.

XI. Next Meeting Announcement

The next meeting will be Jan. 26 at 6pm.

XII. Adjournment

Motion to adjourn at 8:20pm Carried with a motion by Amy Rome and a second by Karen Thompson.

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

Yea: 4, Nay: 0, Absent: 2