Governing Council Meeting Minutes
March 14th, 2016

To prepare young people to become lifelong learners in a small school setting, based on high academic standards for all, individual appreciation for each student and teacher, a culture of trust, respect for the diverse traditions of New Mexico, and involvement of family and community.

**Governing Council (GC) Members Present:** Sasha Pellerin, Michelle Otero, and Alberto Solis

**GC Members Absent:** Summers Kalishman and Rachel McCormick

**Others Present:** Julie Radoslovich, Heidi Gomez, Jenn Gable, and Karla Gade

Meeting commenced at 5:28.

I. Welcome
   - Review Agenda: No Changes Made
   - Review/Approve Minutes from February 2016 GC meeting: Change to “Buck Institute” from “Black Institute”. *Michelle moved to approve pending changes, Sasha seconded, approved unanimously.*

II. Public Forum
     - Karla expressed concern about finding qualified teachers to teach IMP, our current math program. She mentioned this played in to the decision to transfer to the new program.
     - Karla also mentioned the new curriculum was designed to align with common core standards.

III. Financial Reports and Business
   - Heidi Gomez presented a summary of the February, 2016 financials.
     - All BARS from last meeting reflected in budget now
     - Three BARs presented: 24101, increase for $25,051, 24101, maintenance bar $0, 27168, maintenance bar $0. *Michelle moved to approve, Alberto seconded, approved unanimously.*
IV. Reports
   • Principal Report: Julie Radoslovich provided the March Principal Report (see handout).
   • Subcommittee Reports
     i. Recruitment: Michelle reported three prospective GC members—Josue Olivares, Joaquin Griego, and Javier Garcia. A meeting with Josue Olivares is scheduled before the next GC meeting.
     ii. Alumni: The house party was a success. 6 alumni and 4 former teachers attended. Alumni have been invited to the March 24th Walk-a-thon. Surveys have been sent out to various alumni.
     iii. GC Recruitment: No updates.

V. Other Business

VI. Upcoming Events
   • See Principal Report handout.

Meeting adjourned 7:15pm