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GOVERNING BOARD MEETING

Governance Board Members in Attendance

Rebecca Torres, President

Scott Heller, Secretary

Mario Martinez, Member

Governance Board Members not in Attendance

Brennan Divett, Vice President

Lisa Spangler, Treasurer

Others in Attendance in the Meeting

Jackie Rodriguez, Executive Director/Head of School

Felicitas Reyes, Principal/Special Services Director

Ashley Wolfel, Business Manager, excused from meeting at 7:20 p.m.

Date of Meeting: April 16, 2025

Time: 7:00pm

Location of Meeting:

☒ Physical Address of Meeting Location: 4321 Fulcrum Way NE, Suite A, Rio Rancho, NM 87144

☒ Virtual Meeting: Zoom ID: 6911139742 PW: kZH7KC

<https://us06web.zoom.us/j/86911139742?pwd=R9aejfZuSqyS51eNpvPaKQ6jKMtAdm.1>

Minutes

- A. Welcome and Call to Order
 - a. Meeting was called to order by Mrs. Torres at 7:05 p.m.
 - b.
- B. Roll Call-Board Members, Staff, and Guests
 - a. Mrs. Torres called roll and stated which members were present and absent.
 - b. Mr. Divett and Mrs. Spangler were absent from the meeting

Member	Present	Absent
Brennan Divett		X
Lisa Spangler		X
Scott Heller	X	
Mario Martinez	X	
Becky Torres	X	

- C. Adoption of the Agenda
 - a. Motion to approve the agenda for April 16 agenda: Mr. Martinez



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- b. Motion was seconded by Mrs. Torres
- c. Motion to approve the April 16, 2025 agenda was unanimously approved

Member	Vote In Favor	Vote Against
Brennan Divett		Absent
Lisa Spangler		Absent
Scott Heller	X	
Mario Martinez	X	
Becky Torres	X	
MOTION :	X PASSED	NOT PASSED

D. Public Comment

- a. No one is present for public comment.

E. Financial Management

- a. Finance Committee Report
- b. Business Manager's Report
 - i. Mrs. Wolfel presented the financials and shared the discussion of details from the finance committee meeting
 - i. Approve Voucher/Check Register Report*
 - 1. Motion to approve the Check Register Report: Mr. Heller
 - 2. Motion was seconded by Mr. Martinez
 - 3. Motion to approve the Check Register Report was unanimously approved

Member	Vote In Favor	Vote Against
Brennan Divett		Absent
Lisa Spangler		Absent
Scott Heller	X	
Mario Martinez	X	
Becky Torres	X	
MOTION :	X PASSED	NOT PASSED

c. BARS

- i. BAR 0030-D SEG Funding Decrease
 - 1. Motion to approve the BARS as presented by Mrs. Wolfel: Mr. Heller
 - 2. Motion was seconded by Mr. Martinez
 - 3. Motion to approve the BARS as presented by Mrs. Wolfer was unanimously approved

Member	Vote In Favor	Vote Against
Brennan Divett		Absent
Lisa Spangler		Absent
Scott Heller	X	
Mario Martinez	X	
Becky Torres	X	
MOTION :	X PASSED	NOT PASSED

F. Consent Agenda

- a. Approval of the March 31, 2025 General Meeting Minutes
 - i. Motion to approve the March 31, 2025 General Meeting Minutes: Mr. Heller
 - ii. Motion was seconded by Mr. Martinez
 - iii. Motion to approve the March 31, 2025 General Meeting Minutes was unanimously approved 1.

Member	Vote In Favor	Vote Against
Brennan Divett		Absent
Lisa Spangler		Absent
Scott Heller	X	
Mario Martinez	X	
Becky Torres	X	
MOTION :	X PASSED	NOT PASSED

G. Administrative Report

- a. Academic Performance Framework
 - i. Student Celebrations, Mrs. Reyes
 - ii. Instruction & Data, Mrs. Reyes
- b. Fiscal & Operations, Mrs. Rodriguez
 - i. 2025-2026 Planning

H. Head Administrator's Evaluation Presentation

- a. Mrs. Rodriguez, Executive Director presented her evaluation presentation to the Governing Board.

I. Governing Board Focused Priorities

- a. Bylaws
- b. Policy Committee

J. Announcements/GB Member Comments

- a. No announcements

K. Adjournment

- a. *Motion to adjourn: Mr. Martinez*
- b. *Motion was seconded by Mr. Heller*



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- c. Motion to adjourn was unanimously approved*
- d. Meeting was adjourned at 8:11 pm*