

Our mission at SABE is to enable students to maintain their native language, reconnect with their heritage language, or discover a new enriching language. Students will attain Spanish and English fluency and literacy through two-way immersion, which will expand their worldview and educational and career opportunities.

SPECIAL GOVERNING BOARD MEETING

Governance Board Members Present

Brennan Divett, Vice President Lisa Spangler, Treasurer Scott Heller, Secretary Mario Martinez, Member

Governance Board Members Absent

Rebecca Torres, President

Others in attendance

Jackie Rodriguez, Executive Director/Head of School Felicitas Adame-Reyes, Principal/Special Services Director

Date of Meeting: September 30, 2024

Time: 6:30pm

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. Welcome and meeting was called to order by Mr. Divett at 6:36 p.m.
- B. Roll Call-Board Members, Staff, and Guests
 - a. Roll call of Board Members was called by Mr. Divett
 - i. Mrs. Torres was the only board member that was not in attendance.

C. Adoption of the Agenda

- a. Motion to approve the meeting agenda was made by Mrs. Spangler
- b. The motion was seconded by Mr. Martinez
- c. The motion passed unanimously.

Member			Vote In Favo	or	Vote Against
Brennan Divett			Х		
Lisa Spangler			Х		
Scott Heller			Х		
Mario Martinez			Х		
Becky Torres			Absent		
MOTION :	X	PAS	SED	NOT	PASSED

D. Public Comment

a. No one present for public comment.



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E. Consent Agenda

- a. Approval of the Charter School Renewal Application to present to the Public Education Commission
 - i. Mrs. Rodriguez presented the application and responses that will be submitted to the Public Education Commission as part of the Charter School Renewal Process.
 - ii. Motion to approve the Charter School Renewal Application as presented by Mrs. Rodriguez was made by Mr. Heller.
 - iii. Motion seconded by Mr. Martinez.
 - iv. The motion passed unanimously-

Member			Vote In Favo	or	Vote Against
Brennan Divett			х		
Lisa Spangler			х		
Scott Heller			х		
Mario Martinez			х		
Becky Torres			Absent		
MOTION :	Х	PASS	SED	NOT	PASSED

- F. Announcements/GB Member Comments
 - a. No comments or announcements
- G. Adjournment
 - a. Motion to adjourn the meeting was made by Mrs. Spangler
 - b. Motion seconded by Mr. Heller
 - c. Motion was approved unanimously.
 - d. Meeting was adjourned at 7:28 p.m.