

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.