

Minutes from Governing Council 9/10/2014

Members Present: Giovanna Paponetti, Ernest Ortega, Jill Cline, Dwight Thompson

Members Absent: Chris Pieper

AGENDA:

- I. Call to order and establish quorum
Dwight Thompson called to order a quorum at 5:50 p.m. (as no public was present)
- II. Approval of August 13, 2014 minutes: Dwight Thompson made a motion to approve; Jill Cline seconded. It was requested to add names of members present and absent. The motion carried.
- III. Approval of August 27, 2014 minutes. Ernest Ortega made a motion to approve; Dwight Thompson seconded. It was requested to add names of members present and absent. The motion carried.
- IV. The director presented changes to the approved discipline policy. After discussion and rewording in one sentence, Jill Cline made a motion to accept the changes and Ernest Ortega seconded. The motion carried.
- V. Deanna Gomez was contacted by phone to review the three bars on the agenda. Ernest Ortega made a motion to approve the bars; Dwight Thompson seconded. The motion carried.
- VI. A discussion was held regarding the SB-9 funds due to TISA. The director reported that she would let the board know the status when the Taos Municipal School Board voted.
- VII. A brief discussion on the status of the charter renewal. Again, the director will report final status in October.
- VIII. At 6:35 p.m. the board voted to enter into executive session as per the agenda. A motion was made by Jill Cline and seconded by Ernest Ortega.
- IX. At 6:45, the board voted to conduct an independent inspection of the property at 1021 Salazar. The motion was made by Giovanna Paponetti and seconded by Ernest Ortega. The motion carried
- X. The meeting was adjourned at 6:47 p.m.