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.