

VGHS Governing Council Meeting Minutes 4/19/21

Call to Order: Meeting called to order at 5:03 pm. The meeting took place via Zoom platform: <https://zoom.us/j/416203345> or telephone: +1-669-900-6833 Meeting ID 416203345 and in person.

Roll Call: Members present in person and through Zoom—Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Shona Mares Bond, and Sonya Silva Baca. Absent: None.

Approval of Agenda: Motion to approve agenda by E. Romero. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Shona Mares Bond, and Sonya Silva Baca. Against: None. Motion approved.

Approval of Minutes from 2/22/21, 3/22/21, & 4/6/21: Motion to approve 2/22/21 minutes by E. Roth. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Shona Mares Bond, and Sonya Silva Baca. Against: None. Motion approved.

Motion to approve 3/22/21 minutes by E. Romero. 2nd by S. Silva Baca. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Shona Mares Bond, and Sonya Silva Baca. Against: None. Motion approved.

Motion to approve 4/6/21 minutes by E. Roth. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Shona Mares Bond, and Sonya Silva Baca. Against: None. Motion approved.

Public Comment: Harold Lefthand presented the Honorable Tribal Council Governor, Clyde Romero, and Tribal Secretary, Dwayne Lefthand along with other members. The Tribal Council spoke in favor of building a partnership with VGHS and Taos pueblo to support the school and students.

Teacher Report – Harold Lefthand gave the teacher board report. Mr. Lefthand shared what each grade level is currently working on in their classes. SLC's just took place and have allowed students the opportunity to catch up on any late or missing assignments. He, also, shared the positive feedback we have received from families and students who attended in-person learning.

VGHS Re-charter: State vs. District (Action)– The Director presented a list of pros and cons of re-chartering as state or district charter. The board discussed the possibility of working on an MOU with the Taos Pueblo to help with transportation issues, possible funding, and how to better support our students.

Motion to approve VGHS to Re-charter as a State Charter School by E. Roth. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Shona Mares Bond, and Sonya Silva Baca. Against: None. Motion approved.

Bilingual Multicultural Application (Action)– The Director explained to the Board that VGHS is now eligible to apply for the Bilingual Multicultural Funding which will help with the expansion of VGHS's Bilingual programming.

Motion to approve Bilingual Multicultural Application by E. Romero. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Shona Mares Bond, and Sonya Silva Baca. Against: None. Motion approved.

Directors Report: The Director shared with the board the results of the current Parent survey in regards to transportation issues. Ms. St. Onge informed the Board that all staff has signed and returned a letter of intent for next year. She also shared we are currently seeking a Math/Science, Spanish/English, culinary arts, construction technology teacher, and a social worker. The budget and Calendar are due to TMS by April 19th for approval.

Financial Report: The finance/audit committee met to go over financial reports.

Finance/Audit Committee Meeting: *Finance Director Consultant Update: Quarterly Reports are due at the end of this month. Budget Conference was held virtually March 29-April 2nd. Unit Value for the 910B5 was released with an increase per unit from FY21 final unit value. Our budget is due to PED on June 3, 2021; and to the TMS Board by May 19th.*

Motion to approve Financial Report was made by E. Roth. 2nd was made by S. Silva Baca. Vote to approve Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Shona Mares Bond, and Sonya Silva Baca. Against: none. Motion approved.

BAR Approval- *BAR 076-012-2021-0015-M is a maintenance BAR for Fund 27127 - Community Schools Implementation Grant - to move money to proper line items.*

Motion to approve BAR was made by E. Roth. 2nd was made by H. Cordova. Vote to approve Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Shona Mares Bond, and Sonya Silva Baca. Against: none. Motion approved.

Next Regular Meeting: May 17th, 2021 at 5:00 pm at VGHS and via Zoom.

Adjournment: Motion to adjourn by E. Roth. 2nd by E. Romero. Vote to approve Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Shona Mares Bond, and Sonya Silva Baca. Against: none. Motion approved.

Meeting adjourned at 7:11 pm.

Approved: _____ **Date:** _____

