VGHS Governing Council Meeting Minutes
July 21, 2026

Call to Order: Meeting called to order at **5:03pm**. The meeting took place in person, via Zoom platform: *https://zoom.us/j/7975088493* and by telephone: ***+1-669-900-6833 Meeting ID 7975088493#***

Roll Call: Members present ***in person***—Julie Turner, Harold Cordova, and Colleen Shaughnessy (joined via Zoom). Mark Goldman joined the meeting at 5:11pm. ***Absent***: Shona Mares-Bond.

Approval of Agenda 07/21/26: ***Motion*** to approve the agenda by H. Cordova. 2nd by C Shaughnessy. Vote to approve: Julie Turner, Harold Cordova, and Colleen Shaughnessy. Against: None. Motion approved.

Approval of Minutes from 06/16/26: ***Motion*** to approve minutes by C. Shaughnessy. 2nd by H Cordova. Vote to approve: Julie Turner, Harold Cordova, and Colleen Shaughnessy. Against: None. Motion approved.

Public Comment: No public comment.

Staff Report: No Staff Report due to summer break.

Student Report: No student report due to summer break.

Report from Finance Director: Happy New Fiscal Year! Please find the Financial Reports and Bank Statement attached for review. It has been a very busy end and beginning of the fiscal year. Audit is underway, along with preparation of Year End PED Reporting and Second Quarter of the Calendar Year Payroll Reports. (941, SUTA, and WC)

a. **BARS for Approval**: The following BARS are presented for ratification:
   BAR 585-000-2526-0046-I is an increase BAR for FUND 24160 Rural and Low Income Schools. The amount of the Increase is $2,628.00 per the final award memo.
   BAR 585-000-2526-0047-I was voided as not
   BAR 585-000-2526-0048-I is an increase BAR for FUND 23000 Activity in the amount of $250.00
   BAR 585-000-2526-0049-M is a maintenance BAR for FUND 11000 Function 1000 to bring budget into alignment with actual expenditure needs.
   BAR 585-000-2526-0050-M is a maintenance BAR for FUND 11000 Function 2000 to bring budget into alignment with actual expenditure needs.
   Motion to approve BARs as presented by H. Cordova. 2nd by C. Shaughnessy. Vote to approve: Julie Turner, Harold Cordova, and Colleen Shaughnessy. Against: None. Motion approved.
b. **Finance Report Acceptance: *Motion*** to accept the unaudited financial reports as presented by the Finance Director by H. Cordova. 2nd by C. Shaughnessy. Vote to approve: Julie Turner, Harold Cordova, and Colleen Shaughnessy. Against: None. Motion approved.
c. **Finance Committee Meeting:** Finance Committee met prior to the meeting and discussed several of the expenditures within the budget.

Indicators of Success Program FY 26-27: PED oversees this program and is administered by the PEC. Board members will fill out the survey with these indicators after the meeting. We may qualify for a $10,000 stipend from the PEC.

Executive Session: a. NMSA 1978, Section 10-15-1 (H)(8), meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body:
Motion to enter into Executive Session at 5:13pm by C. Shaughnessy. 2nd by M. Goldman. Vote to approve: Julie Turner, Harold Cordova, Colleen Shaughnessy, and Mark Goldman. Against: None. Motion approved. Finance Director, Deanna Mooney was invited to join Executive Session.
Motion to exit out of Executive Session by M. Goldman. 2nd by H. Cordova. Rollcall Vote: Julie Turner-Yes, Harold Cordova-Yes, Colleen Shaughnessy-Yes, and Mark Goldman-Yes. Against: None. Motion approved.
Executive Session was exited at 5:26 pm. No business was discussed or voted on during Executive Session.

Disposal of Assets: *Motion* to approve the disposal of old classroom chairs by H. Cordova. 2nd by C. Shaughnessy. Vote to approve: Julie Turner, Harold Cordova, Colleen Shaughnessy, and Mark Goldman. Against: None. Motion approved

Conflict of Interest Policy for SY 26-27 (Action): Director Smith read the Conflict of Interest Policy for School Year 2026–2027 aloud and also gave paper copies to the Board. ***Motion*** to approve the Conflict of Interest Policy for SY 26-27 by H. Cordova. 2nd by M. Goldman. Vote to approve: Julie Turner, Harold Cordova, Colleen Shaughnessy, and Mark Goldman. Against: None. Motion approved.

Director Report: Director Smith reported to the board on the following subjects:
a. **Charter Goals Progress Update**
   4 PBL; CLR; Digital Portfolio; Crew
b. **Academic Achievement focus:**
   i. **Performance Framework submitted to CSD for SY 25-26**
   ii. **Data Committee and BOY PD**

c. **Update on Recruitment**
   i. **TK1 Videos (VGHS website and Social Media)**
   ii. **Current student Enrollment #'s**
d. **Other updates from School:**
   i. **School Registration Day**
   ii. **Back to School Night**
   iii. **Strategic Planning Meeting on August 10th**

Next Meeting Agenda Items: None.

Next Regular Meeting: August 18, 2026 at 5:00 pm. Finance Committee will meet at 4:30pm.

Adjournment: Motion to adjourn by H. Cordova. 2nd by C. Shaughnessy. Vote to approve: Julie Turner, Harold Cordova, Colleen Shaughnessy, and Mark Goldman. Against: None. Motion approved.

Meeting adjourned at 5:49 pm.

Approve: Julie Turner **Date**: Aug. 18, 2026