

North Valley Academy

Minutes - Governing Council – Regular Meeting*
October 19, 2017 - 4:30 p.m.

A. PROCEDURAL AGENDA

The meeting was called to order by GC Chair Robert Taylor at 4:44 pm and initiated by a roll-call and pledge of allegiance. Members Present: Robert Taylor, chair, Ron Montoya, Vice-Chair. Member, Ed Manzanares, Gayle Edward. Absent; Tom Walmsley, Claudia Zamora, Craig Sinsabaugh. The Chair announced there was a quorum of members. Administrative Staff Present: Susan McConnell, principal; Edward Woodd, COO; Sara Pina, Business Mgr.

The Chair asked for a motion to approve the agenda with 1 change: Montoya moved, Edward seconded. In favor, Taylor, Montoya, Manzanares, Edward. Opposed 0.

The Chair asked for a motion to approve the minutes from the Sept 21, meeting with one change. Motion by Taylor, second by Montoya. In favor, Taylor, Montoya, Manzanares, Edward. Opposed 0.

It was noted that new GC members are required take 10 hours of training from the CSD. 7 hours is now required for members that have been in office for more than a year.

B. Public Comment:

None

C. ACTION ITEMS.

The chair moved to approve draft IV of the Lease Purchase Agreement with Saylor Trust LLC, provided the exhibits are completed to the satisfaction of the PED; seconded by Manzanares.

Voice Vote: Taylor yes, Montoya yes, Manzanares yes, Edward yes. Opposed 0.

The LPA will now be given to the Saylor Family Trust, LLC to be signed, notarized and sent on to the PED for approval.

Ms. Pina and Mr. Montoya presented budget adjustment requests, [001-IB](#) and [002-I](#). Montoya moved for approval, seconded by Manzanares. In favor, Taylor, Montoya, Manzanares, Edward. Opposed 0.

Ms. Pina presented payroll vouchers and administrative reimbursements for August and September. Motion to approve by Taylor, second by Montoya. In favor, Taylor, Montoya, Manzanares, Edward. Opposed 0.

A request for travel reimbursement for administrative staff which exceeds the state allowable amount was resented. The request is to attend a data conference in Florida. Motion to approve Taylor, seconded by Manzanares. In favor, Taylor, Montoya, Manzanares, Edward. Opposed 0.

D. Closed Session

The Chair moved to go into closed session at 5:28 PM to discuss matters subject to the attorney-client privilege pertaining to pending litigation in which the public body is a participant [pursuant to NMSA 10-15-1\(H\)\(7\)](#). Second by Manzanares. Roll call vote: Taylor yes, Montoya yes, Manzanares yes, Edward yes. Opposed 0.

At 5:48 PM, the Chair moved to come out of closed session with the following votes: Taylor yes, Montoya yes, Manzanares yes, Edward yes.

After coming out of closed session the Chair announced: "In accordance with the Open Meetings Act ~~exception 10-15-1(H)(7)~~ [only matters noticed on the agenda were discussed during the closed session. to discuss matters subject to the attorney-client privilege pertaining to pending litigation in which the public body is a participant](#). No ~~decisions~~ ~~votes~~ were made.

E. CLOSING BUSINESS

The Chair moved to adjourn meeting, -seconded by Edward. In favor, Taylor, Montoya, Manzanares, Edward. Opposed 0

Next regular meeting November 16, at 4:30 pm.

*Note: GC reserves the discretion to take any agenda item out of order, to facilitate business-at-hand.