



*J. PAUL TAYLOR ACADEMY*

*Recapturing the Joy of Learning - Recapturar la Alegria de Aprender*



**J. Paul Taylor Academy Governance Council met in Governance Council  
Work Session – Annual Retreat Day 2 of 2  
on Saturday, June 24, 2017.**

Opening Item:

Meeting called to order 9:05 am

Ric Hernandez, Chairman reviewed 2010 New Mexico Charter School Application for JPTA Academy. Charter and Performance and Framework.

Board Committee Assignment

Governance Committee- Ric Hernandez, Dolores, Suzan, Janet

Academic Oversight Committee (AOC) Arthur, Executive Director and teacher

Finance Committee- Yvette, Martin, Dolores, Stephanie

Policy Committee – Sherry, Eric, Ric

Gifted Academic Committee (GAC) (meet 3x a yr) Janet

Audit Committee – Yvette, Business Manager and Executive Director

Parent Advisory Committee (PAC) Stephanie

Facilities Committee Arthur, Carrie, Stephanie

Language Acquisition Team- (LAT) Carrie, Janet

Safety Committee – Sherry, parent and teacher

Development Committee (JPTA Foundation) – Suzan

Executive Director Support and evaluation Committee – Ric, Stephanie, Martin

Strategic and Planning Committee – Executive Director, GC member, parents, teacher

Goals for all JPTA committee's:

1. Update committee descriptions and goals.
2. Align our committee to our new Performance Framework
3. Archive all committee notes (hard copy in Admin & Board Max)
4. Committee sign in sheet will be required to utilize for all committee meetings.

Business Management Discussion:



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Mrs. Chavez gave a brief summary on who Southwest Regional Education Cooperative and services they provide for JPTA.

Guest speaker Bill McCamley gave a general overview on budget and education in the State of NM with a question of answer session.

Discussion of GC Meeting Calendar and Reasonable Notice of Meeting Post. Chairman, Ric Hernandez, discussed with board for all meetings to be held on the third Wednesday of each month at 6:00 PM.

GC training for 2017-18

Topics board would like to expand knowledge and trained on:

1. Project Base learning in general and what it looks like in our school.
2. Better becoming proficiency on IPT and a better understanding / training on scoring and overall on program.
3. Training on Boardmax.
4. Scope of responsibilities of GC. What is our mission in general?
5. General Finances

Discussed ongoing collaboration with other JPTA groups such as the PAC and JPTA foundation.

Respectfully Submitted,  
J. Acosta  
JPTA GC Secretary

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Ric Hernandez, GC President



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