



J. PAUL TAYLOR ACADEMY

Recapturing the Joy of Learning - Recapturar la Alegria de Aprender



J. Paul Taylor Academy Charter School Governance Council Special Meeting Minutes Wednesday, October 26, 2016

I. Opening Items:

- A) The J. Paul Taylor Academy Governance Council met in open session on October 26, 2016 at 6:30 pm to conduct a special meeting.
- B) Attendance call: Arthur Berkson, Janet Acosta, and Eric Ahner. Martin Lopez and Sherry McDowell attended by tele conference. Absent: Coree King and Ric Hernandez. A quorum was confirmed.
- C) Conflict of Interest: There were none at this time.
- D) Martin Lopez read the JPTA Mission Statement: J. Paul Taylor Academy, in alliance with families at the school and community, will offer a rigorous, well rounded Spanish acquisition, project based instructional program in a smaller school to promote excellence for the diverse students of the Las Cruces area.
- E) Sherry McDowell moved to approve the agenda for October 26 2016, Special Meeting. Martin Lopez seconded the motion. Motion approved unanimously.

II. Public Input:

- A) 1. Public Input: There was nothing to report at this time.
- 2. Staff Input: There was nothing to report at this time.

III. Finance:

- A) Martin Lopez moved to approve budget adjustment request for Lease Reimbursement. Sherry McDowell seconded the motion. Motion approved unanimously.

IV. Closing Items:

- A) Sherry McDowell moved to adjourn the meeting at 6:52 pm. Motion seconded by Martin Lopez. Motion approved unanimously.

Respectfully Submitted,
Janet Acosta
JPTA GC Secretary

Approved: 12/14/16

Ric Hernandez, GC President