



J. PAUL TAYLOR ACADEMY

Recapturing the Joy of Learning - Recapturar la Alegría de Aprender



**J. Paul Taylor Academy Charter School
Governance Council Special Meeting
Wednesday, May 20, 2018 2:05 PM (MST)
402 W. Court Building 2 Las Cruces New Mexico 88005
JPTA Media Room**

I. Opening items

- A. The J. Paul Taylor Academy Governance Council met in open session on May 20, 2018. The meeting was called to order at 2:05 p.m. to conduct a Special Meeting.
 1. Roll was called by Suzan Martinez de Gonzales: Governance Council members Ric Hernandez, Janet Acosta, Arthur Berkson, Stephanie Haan-Amato, Suzan Martinez de Gonzales (attended by conference call), Martin Lopez, and Carrie Hamblen were present. Sherry Booth arrived at 2:09. Robin Rehbein was absent and excused. A quorum was confirmed. Eric Ahner, Executive Director, Gina Trujillo, Assistant Business Manager were in attendance.
- B. Chairman Ric Hernandez called for any conflict of interest. None was stated by those in attendance.
- C. Ric Hernandez read the 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.*
- D. Carrie Hamblen moved to approve the agenda for May 10, 2018 Special Meeting. Janet Acosta seconded the motion. Motion approved unanimously with affirmative votes from Ric Hernandez, Janet Acosta, Arthur Berkson, Stephanie Haan-Amato, Suzan Martinez de Gonzales, Carrie Hamblen, and Martin Lopez.

II. Public Input

- A. Chairman Ric Hernandez called for any public input. There was no public input at this time.
- B. Chairman Ric Hernandez called for any staff input. There was no staff input at this time.

III. Finance

- A. Carrie Hamblen moved to approve the JPTA School Budget for FY 2018-19, Janet Acosta seconded the motion. Motion passed with affirmative roll call votes from Ric Hernandez, Janet Acosta, Arthur Berkson, Stephanie Haan-Amato, Suzan Martinez de Gonzales, Carrie Hamblen, Sherry Booth and Martin Lopez.
- B. Janet Acosta moved to approve the 2018-19 Building Lease – Carrie Hamblen seconded the motion. Motion passed with affirmative roll call votes from Ric Hernandez, Martin Lopez, Arthur Berkson, Stephanie Haan-Amato, Sherry Booth, Suzan Martinez de Gonzales, Carrie Hamblen, and Janet Acosta.

- IV. Other Business
 - A. Stephanie Haan-Amato stated that we have received a tentative verbal agreement from Ms. Takacs accepting the position of Executive Director. The GC will need to approve the Executive Directors Contract and Addendum at the May 30, 2018 Special Meeting.
- V. Closing Items
 - A. Janet Acosta moved to adjourn the May 20, 2018 Special meeting, Sherry Booth seconded the motion. Motion was passed unanimously with affirmative votes by roll call from Ric Hernandez, Janet Acosta, Arthur Berkson, Stephanie Haan-Amato, Sherry Booth, Suzan Martinez de Gonzales, Carrie Hamblen and Martin Lopez.

Meeting was adjourned at 3:30