



J. Paul Taylor Academy

Recapturing the Joy of Learning - Recapturar la Alegria de Aprender



**J. Paul Taylor Academy Charter School
Governance Council Retreat/Work Session
Friday, June 28, 2019 6:00 PM (MST)
Boba Café, 1900 S. Espina Las Cruces New Mexico 88005**

- A. The J. Paul Taylor Academy Governance Council met for a work session on June 28, 2019. In attendance were Governance Council Members: Stephanie Haan-Amato, Carrie Hamblen, Robyn Rehbein, Tomasa Shanbhag, Jerry Wallace, and Arthur Berkson were present; Martin Lopez and Sherry Booth were excused. A quorum was confirmed. Christy Takacs (Executive Director) was also present. Rebecca Berkson with JPTA Foundation arrived at approximately 6:45 PM. There were no members from the staff or public in attendance.
- B. Welcome activity: Chair Stephanie Haan-Amato and Jerry Wallace conducted a welcome activity.
- C. Group Photo: The group decided to wait to take a group photo until a future date.
- D. Member Commitment/Training Requirements: Chair Stephanie Haan-Amato discussed commitments of Governance Council members and the upcoming training requirements for the 2019-2020 school year. The group agreed to continue to have the secretary monitor the training hours throughout the year.
- A. Role of Committees: Arthur Berkson lead a discussion the various committees within the Governance Council and if there is a need for all committees for a small Council.
- B. Foundation: Rebecca Berkson discussed the JPTA Foundation's plan to dissolve and that the Governance Council will add the duties of the foundation to the Development committee.
- C. Committee Chairs and Membership: Chair Stephanie Haan-Amato lead the discussion of committees and the group divided up the committees based on interests, availability and bylaws.
- D. End: the meeting ended at 8:00 PM.

Respectfully Submitted,

Robyn Rehbein
JPTA Governance Council Secretary

Approved _____, 2019

Stephanie Haan-Amato
JPTA Governance Council Chair