

## ENGAGE – CHALLENGE - INSPIRE

East Mountain High School is a model college preparatory school that provides outstanding learning experiences that engage, challenge, and inspire each individual to achieve excellence.

### East Mountain High School Governing Council – 2017-2018

Agenda – November 13, 2017

Location – EMHS Building 2 Conference Room

#### I. 6:00PM → CALL TO ORDER OF THE COUNCIL BUSINESS AND EDUCATIONAL TOPICS MEETING

*Brad Hosmer [2020], Sylvia Kelly [2020], James Salisbury [2020], Susan Millsap [2020], Michael Wismer [2020], Douglas Darnier [2019], Karen Thompson [2019], Brent McCall [2019] and Floyd Wilson [2019].*

#### II. APPROVALS

\*AGENDA for this meeting, November 13, 2017 the \*MINUTES of the regular meeting of October 23, 2017, and \*the following Budget Adjustment Requests (BARs) as noted below:

The following External BARs are being presented for Governing Council approval before being submitted to PED for approval:

- 001-024-1718-0008-I Fund 24154 - \$ 4,601
- 001-024-1718-0011-I Fund 24154 - \$11,951

These BARS represent East Mountain High School's proportionate share of Title II funding the New Mexico Public Education Department allowed Albuquerque Public Schools to carry over from FY2017 to FY2018. The amounts listed will be added to the current budget for the fund and will be used for Professional Development for Teachers and Principals.

**MOTION:** *I move that the Governing Council approve the 1) Agenda for this meeting, November 13, 2017; 2) Minutes of the regular meeting of October 23, 2017, and 3) BARs presented.*

#### III. OPENING COMMENTS – FLOYD WILSON, CHAIR

Discussion of EMHS's goals and aspirations for academic excellence.

#### IV. REPORTS AND REVIEW [HIGHLIGHTS, QUESTIONS, COMMENTS]

- A. Ex-Officio Council Members and Staff:
1. Student Representative Report –Katelyn Key
  2. Faculty Representative Report – Sierra Hostetler
  3. Principal's Report – Monique Siedschlag
    - a. Monthly Update to the Governing Council
    - b. Special requests of the Governing Council
- B. Council Committee Reports:
1. FINANCE/BUDGET/AUDIT → (Lease Purchase/Facilities) Chair, McCall
  2. STRATEGIC DIRECTION & GOALS → Chair, Wilson
  3. FACILITY & ASSET MANAGEMENT → Chair, Principal Siedschlag

#### V. PUBLIC ACCOMMODATION AND COMMENT

In the Appendices to the EMHS Governing Council Bylaws, it is stated that:  
"Time will be allowed for citizens to speak on their concerns at the regular East Mountain High School Governing Council meetings. An individual may speak ... by signing a 'Sign In Sheet' at the beginning of the East Mountain High School Governing Council meeting and subsequently being recognized by the Chair of the Governing Council. Governing Council members are not to engage in conversation with or debate public concerns unless so permitted by the Chair. All presentations by the public to the Governing Council should be given during the Public Comments section of the agenda, and those individuals should limit their remarks to three (3) minutes.

The Chair may modify these procedures when deemed appropriate."

\*Items to be included in the E-Packet

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### VI. OLD BUSINESS

- A. None at this time.

### VII. NEW BUSINESS

- A. Review and approve EMHS Visitor Identification procedure.

**MOTION:** *I move that the Governing Council approve EMHS Visitor Identification procedure.*

### VIII. REVIEW AND POTENTIAL DISCUSSION OF "PARKING LOT" ITEMS

### IX. FINAL COMMENTS & ANNOUNCEMENTS

### X. 8:30PM ADJOURNMENT

**NEXT REGULAR GOVERNING COUNCIL MEETINGS:**

Monday, December 11, 2017 – 6:00-8:30pm

Monday, January 22, 2018 - 6:00-8:30pm

Monday, February 26, 2018 – 6:00-8:30pm

**Monday, March 19, 2018 -6:00-8:30pm**