

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 – 2018-2019

Agenda – August 27, 2018

Location – EMHS Building 2 Conference Room

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

Brad Hosmer [2020], James Salisbury [2020], Susan Millsap [2020], Michael Wismer [2020], Douglas Darner [2019], Karen Thompson [2019] and Brent McCall [2019]

II. APPROVALS

*AGENDA for this meeting, August 27, 2018 and the *MINUTES of the regular meeting of July 24, 2018.

MOTION: *I move that the Governing Council approve the 1) Agenda for this meeting, August 27, 2018, and 2) Minutes of the regular meeting of July 23, 2018, as presented.*

III. OPENING COMMENTS – BRENT MCCALL, CHAIR

Democratic candidate for house seat to visit at the September meeting

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

- A. Ex-Officio Council Members and Staff:
 - 1. Student Representative Report
 - 2. Faculty Representative Report
 - 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, Wismer
 - 2. FACILITY & ASSET MANAGEMENT → Chair, Principal Siedschlag
 - 3. AD HOC-GC Recruitment Committee → Chair, Thompson
 - a. Update on recruitment.

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."

VI. OLD BUSINESS

- A. Update on combined GC training.
- B. Discussion on combined Governing Council and Foundation for long term facility needs.
- C. Discussion and decide on whether to continue Healy Scholarship.

MOTION: *I move that the Governing Council approve to or not to continue Healy Scholarship.*

*Items to be included in the E-Packet

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VII. NEW BUSINESS

- A. None at this time.

VIII. CLOSED SESSION-PERSONNEL MATTER

Closing an Open Meeting-THE LAW: If any meeting is closed pursuant to the exclusions contained in Subsection H of this section, the closure: 1) If made in an open meeting shall be approved by a majority vote of a quorum of the policy making body; 2) the authority for the closure and the subject to be discussed shall be stated with reasonable specificity in the motion calling for the vote in an open meeting; 3) the vote shall be taken in an open meeting; and 4) the vote of each individual member shall be recorded in the minutes. Only those subjects announced or voted upon prior to the closure by the policymaking body may be discussed in a closed meeting.

Motion: I move that the Governing Council convene in closed session as authorized by the limited personnel matter exception of the New Mexico Open Meeting Acts relating to Principal Evaluation.

IX. OPEN SESSION

Upon reconvening into Open Session, the Council Chair shall state that, Let the minutes reflect that The only matters discussed during the Closed Session was the Principal Evaluation specified in the motion for a Closed Session.”

X. REVIEW AND POTENTIAL DISCUSSION OF “PARKING LOT” ITEMS

XI. FINAL COMMENTS & ANNOUNCEMENTS

XII. 8:30PM ADJOURNMENT

NEXT REGULAR GOVERNING COUNCIL MEETINGS:
Monday, September 24, 2018 – 6:00-8:30pm
Monday, October 22, 2018 – 6:00-8:30pm
Monday, November 26, 2018 – 6:00-8:30pm
Monday, December 17, 2018 – 6:00-8:30pm