

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 – June 24, 2019

Location – EMHS Building 2 Conference Room

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

Brent McCall [2022], Karen Thompson [2022] Douglas Darner [2022], Brad Hosmer [2020], James Salsbury [2020], Susan Millsap [2020], Michael Wismer [2020] Harley McDaniel [2021] Lindsay Schwebke [2021]

II. APPROVALS

*AGENDA for this meeting, June 24, 2019 and the *MINUTES of the regular meeting of May 20, 2019

MOTION: *I move that the Governing Council approve the 1) Agenda for this meeting, June 24, 2019; 2) Minutes of the regular meeting of May 20, 2019.*

III. OPENING COMMENTS – BRENT MCCALL, CHAIR

TBD

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

A. Ex-Officio Council Members and Staff:

1. Faculty Representative Report – Stephaine Schuette
2. Foundation Report – Lindsay Schwebke
3. Principal’s Report
 - 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 Smith

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. July 20th Foundation/Governing Council Joint Retreat.
- B. Discussion of Policy Governance.
- C. A formal vote on annual Foundation Financial Policy Review to formally document the GC's intent for audit purposes.

MOTION: I move that the Governing Council approve for the Governing Council Committee Chair to conduct the review during the next Finance Committee meeting. Any issues resulting in the review should be brought to the Executive Committee for resolution..

- D. Future Governing Council Meetings (location, school involvement)
- E. Establish Governing Council Recognition of Excellence.

VIII. CLOSED SESSION-DISCUSSION OF PRINCIPAL EVALUATION FORM

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 individual personnel matter exception of the New Mexico Open Meeting Acts relating to discussion of Principal Evaluation Form. Chair to motion to convene in closed session. Board member to second the motion. Roll-call vote in agreement to convene in closed session for the purpose of discussing the Principal Evaluation Form with the board members.

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 Form 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, July 22, 2019 – 6:00-8:30pm
Monday, August 26, 2019 – 6:00-8:30pm