

## 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 – 2020-2021

Special Meeting Agenda – August 7, 2020, 3:00PM

Location – Online Zoom Meeting

<https://zoom.us/j/97563998639>

### 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 Salisbury [2020], Michael Wismer [2020] Harley McDaniel [2021] Lindsay Schwebke [2021]*

### II. PUBLIC ACCOMMODATION AND COMMENT

Public Comment during virtual meetings of the Governing Council: Those wishing to provide public comment during the virtual meeting should send an email to the Governing Council Secretary, Michael Wismer at [wismer\\_7@q.com](mailto:wismer_7@q.com) with the heading "PUBLIC COMMENT." The email will be monitored during the meeting and public comment received during the meeting will be read when the Chair calls for public comment as listed in the agenda. Those wishing to speak during the meeting should also send an email to the address listed above. The Chair will make every attempt to allow those who wish to speak to do so once they have identified themselves via email. 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."

### III. OLD BUSINESS

- A. None at this time.

### IV. NEW BUSINESS

- A. Discussion of amending the bylaws to add for an additional Governing Council member.

**MOTION:** *I move that the Governing Council amend the bylaws for a Governing Council board to be comprised of up to ten members.*

### X. CLOSED SESSION

*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 the Governing Council convene in closed session to discuss a limited personnel action involving a faculty member per the New Mexico Open Meetings Act.*

### XI. OPEN SESSION

Upon completion of the closed session, the Council Chair will state, "Let the minutes reflect that the only matters discussed pertain to the subject(s) of the open meeting or those specified in the motion for a closed session and that no action was taken during the closed session."

\*Items included in the E-Packet.