

JULY MINUTES
Sandoval Academy of Bilingual Education (SABE)
Board Meeting
Thursday, June 13, 2017
SABE School 4321 Fulcrum Way, Suite A, Rio Rancho, NM

I. Call to Order: 7:07

Brennan calls meeting to Order

The following board members were in attendance:

Jeff Stradling
Brennan Divett
Cristina Benitez de Luna
Octavio Munoz

The following board members were not in attendance:

Christopher Gallegos

II. Approval of Agenda

Brennan moves to amend the agenda to include an Action Item D with a resolution on how many board members we intend to have for the coming year. Jeff seconds. The motion passes by unanimous consent.

Brennan moves to amend the wording under Action Item A under New Business to read "Draft Student and Parent Handbooks for Review" instead of "Staff and Parent Handbooks for Review." Cristina seconds. The motion passes by unanimous consent.

Brennan moves to amend the agenda to include an executive session. Octavio seconds. The motion passes by unanimous consent.

III. Approval of Minutes from June 2017

Cristina moves to approve the minutes from June 15, 2017. Brennan seconds. The motion passes by unanimous consent.

IV. Announcements

No announcements.

V. Action Items

A. Board Member Changes

- a. Jeff Stradling-Secretary. Brennan moves to approve Jeff as Secretary of the SABE School Board. Cristina seconds. The motion was approved by unanimous consent.
- b. Octavio Munoz- Treasurer. Brennan moves to approve Octavio as treasurer of the SABE School Board. Jeff seconds. The motion was approved by unanimous consent.
- c. Christopher Gallegos-

- d. Cristina Benitez de Luna-Interim Board President. Brennan moves to approve Cristina be approved as interim board president starting immediately for the term of two months pending the filling of the permanent position of Board President. Octavio seconds. The motion was approved by unanimous consent.
 - e. Brennan Divett-Cristina moves to nominate Brennan as vice-president of the board. Jeff seconds. The motion was approved by unanimous consent.
 - B. Approve BARs
 - a. BAR 563-000-1617-0025-IB was presented and the Board reviewed it.
 - b. BAR 563-000-1617-0026-M was presented and the Board reviewed it.
 - C. Board Number Changes
 - a. The Board considered 6 total members to permanently be on the board. The issue of a tie was brought up. Brennan moves to call a 10-minute recess for the tie break issue. Octavio seconds. The motion was passed by unanimous consent. In recess until 7:42.
 - b. Brennan moves to come back into open session at 7:42. Jeff seconds. This motion passes by unanimous consent.
 - c. Cristina moves to have the required number of board members at 6 for this fiscal year. Octavio seconds. This motion passes by unanimous consent.
 - d. Brennan moves to amend the bylaws that in the event of a tie during a proposed motion, that that motion is effectively quashed until a renewed motion is considered at a future meeting. Jeff seconds. The motion passes.

VI. Financial Report

Ashley and the Vigil Group presented the Financial Report. The new audit date is October 9-13, 2017.

VII. Principal's Update

- a. Student achievement is based on last year's results.
- b. We hired Ms. Girard and Ms. Castillo resigned.
- c. Current enrollment is at 113.
- d. Friday, August 21 will be assessment day. This allows teachers to plan their instruction and develop groups without interfering with instruction days.
- e. First day of class is Tuesday, August 22.

VIII. Executive Session

Executive session began at 8:29 p.m.

Came back into open session at 8:45 p.m.

IX. Old Business

- a. Board training on August 22, 23, and 24 from 6 to 8 p.m.

X. New Business

- a. Review the proposed parent and student handbook.

XI. Public Comment

Cruz-Very positive about the school year. The open house went well. Wants to congratulate the Board on hiring Jackie. Want Board members to go to at least one parent meeting a year.

Lorenza Sands- Sent out a letter about Ms. Girard and is happy she is coming back. Wants to know about approval for the PAC. Want to change a PAC to a PTA.

XII. Adjourn

- a. Jeff moves to adjourn at 8:52 p.m. Brennan seconds. The motion was approved by unanimous consent.