

**MINUTES FOR JANUARY 10, 2022 REGULAR MEETING
SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held on Monday, January 10, 2022 at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard, Roswell, NM 88201. Governing Council members Bill Wolf and Yasine Armstrong were present in person. Governing Council members Shawna Perry and Kelly Smith were present by telephone. Governing Council member Michael Taylor was absent. Joe Andreis and Maria Hernandez were present by invitation. Lisa Dunlap, with the Roswell Daily Record, was also present. Governing Council President Bill Wolf called the meeting to order at 6:04 p.m.

Action Items:

1. Minutes for December 13, 2021 Regular Meeting

Minutes were reviewed for the regular Governing Council meeting and accepted as presented. Yasine Armstrong moved to approve the minutes as presented and the motion was seconded by Kelly Smith. The motion passed unanimously. No further discussion was held on the matter.

2. BARS

Maria Hernandez presented and discussed BAR;

#004-009-2122-0014-I Fund 24146 Federal Charter Schools

Maria Hernandez presented Roswell ISD BAR #004-000-2122-0090-I, budget increase in Fund 24146 Federal Charter Schools in the amount of \$51,451.00 less the indirect cost totaling \$49,663.00 for FY 21/22. An amendment to the CSP application increased the per pupil funding by 30%. Upon approval of RISD's BAR, BAR #004-009-2122-0014-I will be generated for SGMS. The funds will be used for needed technology and furniture for the Elementary expansion. Yasine Armstrong moved to approve the BAR, the motion was seconded by Shawna Perry. The motion passed unanimously.

3. SGMS Statement of Unusable Equipment Taken Out of Service

Maria Hernandez presented the list of deleted inventory totaling \$38,317.37 in preparation of disposition of assets as required by State Statue. Joe Andreis reported that most of the deleted inventory was transferred to SGMS from RISD when expanding while awaiting funds. Deleted inventory will be picked up by Roswell ISD and placed in the upcoming auction. Yasine Armstrong moved to approve the Statement of Unusable Equipment. Kelly Smith seconded the motion. The motion passed unanimously.

4. HB 43 Anti-Racism Plan – Second Reading (Action Item Tabled)

Joe Andreis reported there are pending questions that need to be discussed with Attorney Patty Mathews. The Governing Council agreed on contacting the Attorney. Shawna Perry moved to table the HB 43 Anti-Racism Plan until the next Governing Council meeting. Yasine Armstrong seconded the motion. The motion passed unanimously.

Financial Update

Maria Hernandez provided the monthly Financial Report, along with the monthly breakdown report. Year to date operational expenditures total \$1,206,598.16. The unencumbered balance is \$607,222.48. She reported the review of budget and preparation of year end encumbrances.

Facilities Update

Joe Andreis reported a water leak between the main water line and sprinkler system connection the day before the return of school from Winter Break. The water shut off did not affect the Elementary School function. The Contractor was contacted and the leak was fixed. The Contractor is scheduled to be on Campus to install the climbing feature. The shade structure plates have arrived. The play area is pending stripping. The walking area has been fenced off with a 4 foot fence. The HVAC issue is still pending. Currently heating is working, but need to start working on the cooling issue before it is needed. Middle School gym floor still needs to be assessed by the Contractor. The camera system quote from J and G Electric is \$32,000.00. Joe Andreis is looking forward to starting the design process.

Other Business

New Business

(1) Financial Committee Report

No report presented

(2) Principal's Report

Joe Andreis reported the withdrawal of a middle school student during Winter Break. The vacancy was filled from the waiting list. He reported the starting of Middle of Year (MOY) testing. SGMS eighth graders were selected to test in NAEP, January 25th. He will be issuing a Fall Newsletter for parents. Mr. Andreis is doing walk-throughs for teacher evaluations. A new tool kit is being released, with the new CDC guidance regarding quarantine. He will be presenting a plan next Governing Council meeting addressing student learning loss with a voluntary extended program. He provided student quarantine absence report between the last week of November thru December totaling 200 days missed by students.

(3) Public Comment

Lisa Dunlap asked "When kids are quarantined now, are they remote?"

Mr. Andreis responded "No, depends on the teacher and the activity. Packets are prepared, some are remote. A lot of classes are hands on. Teachers are offering tutoring and class recaps to quarantined students."

Lisa Dunlap asked "When you talk about 200 days of lost attendance, those are days students are not participating?"

Mr. Andreis responded "No, they are either doing learning packets or being taught by prepared lessons being delivered by the teacher. Work is being offered and done."

Lisa Dunlap asked "Are the Charter Schools doing anything in Legislature?"

Mr. Andreis responded "Yes, there is a legislative petition concerning 8 items. One of the items making it easier for NM public charter schools to purchase, lease or construct buildings."

Yasine Armstrong moved to adjourn the meeting. Kelly Smith made the second. The motion passed. The meeting was adjourned at 7:29 p.m..