

**MINUTES FOR DECEMBER 13, 2021 REGULAR MEETING
SIDNEY GUTIERREZ MIDDLE SCHOOL**

The Regular Meeting of the Governing Council was held on Monday, December 13, 2021 at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard, Roswell, NM 88201. Governing Council members Yasine Armstrong, Shawna Perry, Kelly Smith and Michael Taylor were present in person. Governing Council President, Bill Wolf was absent. Joe Andreis and Maria Hernandez were present by invitation. Joe Andreis was present by telephone. Lisa Dunlap, with the Roswell Daily Record, was also present. Governing Council Vice-President Yasine Armstrong called the meeting to order at 6:04 p.m.

Action Items:

1. Minutes for November 8, 2021 Regular Meeting

Minutes were reviewed for the regular Governing Council meeting and accepted as presented. Michael Taylor moved to approve the minutes 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 BARS;

#004-009-2122-0009-M Fund 11000/1000 Maintenance

A maintenance BAR in Fund #11000/1000 function, transferring budget in between line-item accounts within the same function.

#004-009-2122-00010-M Fund 11000/2000 Maintenance

A maintenance BAR in Fund #11000/2000 function, transferring budget in between line-item accounts within the same function.

#004-009-2122-00011-IB Fund 23000 Initial Budget

An initial budget BAR in Fund #23000, Non-Instructional Support, in the amount of \$1,575.00, for Science Olympiad donations. Science Olympiad donations were previously reflected in Fund #29102, Private Direct Grants or Fund #90000, Activity account.

#004-009-2122-00012-M Fund 24146/1000 Maintenance

A maintenance BAR in Fund #24146/1000 function, transferring budget in between line-item accounts within the same function.

#004-009-2122-00013-M Fund 31701 Maintenance

A maintenance BAR in Fund #31701, transferring budget in between line-item accounts within the same function.

Michael Taylor moved to approve the BARS as presented, the motion was seconded by Shawna Perry. The motion passed unanimously.

3. Rescheduling of February and March 2022 Governing Council Meetings

The Governing Council discussed the rescheduling of the February 14 and March 14, 2022, due to scheduling conflicts. Shawna Perry moved to reschedule the Governing Council meetings to February 7 and March 7, 2022. Kelly Smith seconded the motion. The motion passed unanimously.

4. HB 43 Anti-Racism Plan – First Reading Discussion Only

Joe Andreis discussed House Bill 43, Black Education Act, which was voted into law in the 2020 Legislative Session. Presented to the Governing Council was a draft form of the Anti-Racism Plan. The draft plan consists of three major components; training, policy language, disciplinary matrix. NMPED requested the draft form be submitted and then

resubmitted again upon approval. Annual training is provided to all staff member through Vector Solutions, which consists of videos and quiz lets on different topics. All state schools will need to comply. Attorney, Patty Mathews will be reviewing the drafted plan, connecting to current policy. The plan will be resubmitted upon approval after the second reading.

Financial Update

Maria Hernandez provided the monthly Financial Report, along with the monthly breakdown report. Year to date expenditures total \$1,064,715.78. The unencumbered balance is \$919,080.59.

Facilities Update

Joe Andreis reported the grass is in the Elementary playground. Students will be having access in January. In the Middle school, a wireless control system is being intalled in the HVAC system, due to the chiller going out. The building's roof was fixed by some caulking.

Other Business

New Business

Yasine Armstrong suggested the installation of cameras in the hallways at SGMS, in order to track unsupervised students during school hours. Joe Andreis will be reaching out to J and G Electric on a past quote for camera installation.

Yasine Armstrong reported several SGMS teachers and students and some parents were interviewed by Public Charter Schools of NM. They are videoing high performing charter schools in NM. All responses geared in the same direction of SGMS being like a family. SGMS will be receiving a copy of the raw footage of the interview.

(1) Financial Committee Report

No report presented

(2) Principal's Report

Joe Andreis reported the withdrawal of one student at Sidney. The vacancy will be filled in January from the waiting list. Semester reports will be mailed this coming Friday, December 17, 2021. Final exams are scheduled for Tuesday and Wednesday, with makeups on Thursday. Mr. Andreis commended his staff on a job well done during the unprecedented time.

(3) Public Comment

Lisa Dunlap asked questions in regards to House Bill 43 discussion. Yasine Armstrong reaffirmed there will be a second reading and vote in January's Governing Council meeting. Ms. Dunlap asked how SGMS students address the ethnic/cultural difference. Joe Andreis replied there have been no issues, but there is currently a disciplinary matrix in place in case there was an issue. The plan is now being state mandated, but has been in place at SGMS.

Shawna Perry moved to adjourn the meeting. Kelly Smith made the second. The motion passed. The meeting was adjourned at 6:37 p.m..