

**MINUTES FOR JULY 13, 2020 REGULAR MEETING  
SIDNEY GUTIERREZ SCHOOLS**

The Regular Meeting of the Governing Council was held on Monday, July 13, 2020 virtually on the Zoom platform. Governing Council members Bill Wolf, Yasmine Armstrong, Kelly Smith, Michael Taylor and Shawna Perry were present. Joe Andreis and Maria Hernandez were also present. There was no public attendance. Governing Council President Bill Wolf called the meeting to order at 6:00 p.m..

**Action Items:**

**1. Minutes for June 8, 2020 Regular Meeting**

The Governing Council reviewed the presented minutes. Mike 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. Resolution of the Governing Council for Sidney Gutierrez Schools FY 20-21**

Yasmine Armstrong moved to accept the Resolution of the Governing Council for Sidney Gutierrez Schools and the motion was seconded by Mike Taylor. The motion passed unanimously.

**3. RISD and SGMS 2020-2021 Contract**

Maria Hernandez presented the revised business services contract for 20-21 with Roswell ISD. The contract increased from \$10,000 to \$20,000 annually, due to the school expanding. Yasmine Armstrong moved to accept the RISD and SGMS 20-21 Contract and the motion was seconded by Kelly Smith. The motion passed unanimously. No further discussion was held on the matter.

**4. BAR #004-009-2020-0001-I Fund #29102 Private Direct Grants**

Maria Hernandez presented BAR #004-009-2021-0001-I in Fund #29102, Private Direct Grants in the amount of \$1,200.00 from ABT Associates for participating in their lottery survey. Mike Taylor moved to approve the BAR. Shawna Perry seconded the motion. The motion passed unanimously.

**5. Level II Teacher Salary Schedule**

Maria Hernandez discussed the needed increase in the Level II Teacher Salary Schedule in order to comply with the required 1 percent increase. Yasmine Armstrong stressed the need to be competitive in the teacher salaries in compensation for their work making the School the best. Reminded the Governing Council to review salary schedules next year in comparison to RISD and surrounding areas. Joe Andreis discussed how some of the new hired teachers previously received additional compensation thru the K5+ program. He asked the Governing Council to be conscience of future programs to derive additional compensation for teachers during the summer months, for example a STEAM educational opportunity. Kelly Smith moved to approve the Level II Teacher Salary Schedule and was seconded by Shawna Perry. The motion passed unanimously.

## **6. COVID Safe Policies – Discussion Only**

Yasine Armstrong updated the Governing Council the current engagement with Patty Matthews and Sue Fox and a group of Charter Schools drafting COVID Safe Policies as recommended by the CDC and the Governor's Task Force. A special meeting maybe called before school begins to adopt the policies and have them in place. The policies will be addressing student/staff interactions, sanitizing and cleansing and employment issues that are arising during the pandemic.

## **7. 2020-21 School Year Calendar**

Roswell ISD will be revising the 2020-21 school year calendar and will be voting on it at Board meeting, July 14, 2020. Yasine Armstrong recommended to continue following the same calendar as before. Yasine Armstrong moved to follow the same calendar schedule as approved by RISD Board. Shawna Perry seconded the motion. The motion passed unanimously.

## **Financial Update**

Maria Hernandez presented the FY 20/21 operating budget as approved by NM Public Education Department and posted into the Vision accounting system. She reminded the Governing Council the unit value will be decreasing in August by NM PED, decreasing the approved budget.

## **Facilities Update**

Joe Andreis updated the modular building is up and Wi-Fi connected. The building is still waiting on electrical and plumbing connections. Data, internet and intercom materials are in and pending permitting to begin installation by the sub-contractors. Sidewalks have been laid and preparing for fencing. Xcel is modifying their original plan favoring the school. Occupancy permit is still pending. Group from Missouri will be finishing the interior and laying final floors on July 22<sup>nd</sup>. The Middle School is currently warehousing all the Elementary property.

## **Other Business**

### **New Business**

Yasine Armstrong updated on the grants received by Sidney Gutierrez. Calder Grant awarded \$75,000.00 with expenditure stipulations, primarily for the classroom. The Calder Foundation awarded \$100,000.00, unencumbered fund, which can be used towards the building installation. The School's Foundation also has \$100,000.00 for the expansion.

## **Principal's Report**

Joe Andreis reported the School is full, 196 students with 200 students on the waiting list from K-8. Adan Delgado, Deputy Secretary of Finance and Alan Brauer sought assurances in regards to the projected school growth. They were informed the wait list consisted of 200 students. An affirmation email was submitted by both Maria Hernandez and Joe Andreis to Mr. Delgado affirming the student growth and acknowledging the reversal of funds if membership was not met. Four plans of reopening will be submitted to NM PED; Face to Face, 2 Hybrids, Virtual component of the Continuous Learning Platform operated in the Middle School, making needed changes for the Elementary component. The State will be providing a Continuous Learning Platform for Elementary and Secondary, free to the Schools. Surveys have been done to assess home internet capabilities and technology availability. Sidney will be providing some hot spots and technology

to the needed Families. The School has been mapped out to accommodate students and complying with social distancing if the school begins with Face to Face setting. Substitute teachers will be contracted to help with the overflow of students in each grade level keeping the classrooms at 50 percent capacity. Nurse and Custodian will be hired to be on campus.

**Public Comment**

No Public Present

Yasine Armstrong moved to adjourn the meeting. Shawna Perry made the second. The motion passed. The meeting was adjourned at 6:55 p.m..