

**Albuquerque Bilingual Academy**  
**ABA GC Meeting Minutes**  
**Date: January 27, 2020**

<b>Board Members Present</b>	Brenda Baca, Julian Munoz, Doris Cole, Melissa Trujeque, Jose Garcia	
<b>Absent</b>		
<b>Others in Attendance</b>	Chris Jones, Danielle Miranda, Pryium Banerjee, Esteban Cole, Kyle Hunt, Patty Matthews	
<b>QUORUM</b>	<u> X </u> YES <u> </u> NO	
<b>Meeting called to order</b>	Brenda Baca called the meeting to order at <u>5:30 pm</u> & Roll Call by Brenda Baca	
<b>Item</b>	<b>Discussion</b>	<b>Action/Recommendation</b>
<b>Approval of the Agenda</b>		Brenda Baca called for a motion to approve the agenda. Julian Munoz motioned. Melissa Trujeque seconded. -Brenda Baca called for a vote. GC approved unanimously by a vote of 5-0; 0 opposed; 0 abstained
<b>Approval of Minutes</b>	12/16/2019	Brenda Baca called for a motion to approve the 12/16 minutes. Julian Munoz motioned. Melissa Trujeque seconded. -Brenda Baca called for a vote. GC approved unanimously by a vote of 5-0; 0 opposed; 0 abstained
<b>Consent Agenda</b>		
<b>Approval of BARs</b>	BAR for consideration: <ul style="list-style-type: none"> <li>• 00019-IB</li> </ul> 1. Justification: \$3,794- To create budget to match FY20 Initial Award Letter.	Brenda Baca called for a motion to approve BAR #00019-IB. Julian Munoz motioned. Melissa Trujeque seconded. -Brenda Baca called for a vote. GC approved unanimously by a vote of 5-0; 0 opposed; 0 abstained
<b>Special Issues (Discussion/Action)</b>		
<b>Budget Report Updates</b>	<p style="text-align: center;"><i>*Finance Team met prior to Regular GC meeting to review the budget reports</i></p> <p><u>Hunt</u>: Here is the Expenditure Report, as we previously discussed our Expenditure Report was showing negatives as we did have a lot of adjustments coming in and a lot of BARs waiting for PED approval. Most of those have been approved now and going through our Operational Budget we do have a lot more positives than we previously did. Overall, our Operational is negative by \$48,000 but this does not include our \$460,000 positive SEG adjustment that we are going to be receiving hopefully next month which is due to our 40<sup>th</sup> day student count. Going through, all of our other funds are pretty much in compliance. We do have a few minor things to move around but overall we do have positives throughout. We do almost have positive cash flow at \$323,000 being received last month and dispersing \$340,000. We do have \$1.47 million in the bank with \$11,000 in outstanding. Then we have our actual Balance Sheet that shows how these funds divided.</p>	
<b>Charter Renewal Updates</b>	<p><u>Jones</u>: Just a quick update for you, there hasn't been a whole lot of progress on the final approval of our charter renewal. The application was submitted through the process of the hearing on December 12<sup>th</sup>. The PEC is awaiting the release of the accountability dashboard which replaces the school letter grade. So instead of the school letter grade, we've gone to a dashboard that includes several other factors. It was supposed to have been released a long time ago but it has not yet been released. Something very important to understand with our charter renewal is that today was the day to file an appeal. So what the appeal does for us is if they came back with the recommendation to shorter our term or deny us altogether, after the release of this data, right now would be the time that we would be negotiating. But everything is really mixed up as you can see; we don't have the accountability dashboard. Now we're in a situation where if they were to come back after today, we wouldn't be able to appeal and would have to accept whatever they gave us. But based on the hearing itself, it went really well and was very positive. I think we're in good standing and I have a lot of confidence that they will continue to make the same recommendation.</p>	
<b>Earlier Learning Solutions Inc. Foundation Update</b>	<p><u>Jones</u>: We had Carter Jones, our President, resigned recently from the foundation board. She helped out a lot and helped put the foundation back on track. Now, we are looking to reappoint people when it comes to officers; we will have to restructure the foundation board. There sole purpose is to maintain this lease for us. There are still several members but if you know of anyone who might be interested, let me know.</p>	
<b>PF Update-Monitoring Tool Presentation</b>	<p><u>Jones</u>: This is our dashboard and I want to go over some of our demographics. Student Enrollment is at 421 including Pre-K, 47 SpEd Students, 183 ELLs. Staff members are at 24 with 2 administrators, and other staff is 15. Attendance is at 93% and our goal is always to be above 95%; we have to get that number above 95%. Attrition rate for staff, we had one teacher move out of kinder and I'm looking to fill that position. We had 3 students move homes and wanted to attend a school closer to them. I need to fill in the data for the testing round we just</p>	

	completed. Climate data we had 6 referrals for social work.	
<b>Closed Session</b>		Brenda Baca called for a motion for ABA's Board of Education to convene in Executive Session Pursuant to the Open Meetings Act: NMSA 1978 § 10-15-1 (H) (8) for the Purpose of Discussing the Sale or Lease of Property. Julian Munoz motioned. Melissa Trujeque seconded. -Brenda Baca called for a vote. GC approved unanimously by a vote of 5-0; 0 opposed; 0 abstained
<b>Reconvene to Open Session</b>	<u>Baca</u> : Roll Call- states that all members agree that the matters discussed in the Executive Session were only limited to those specified in the agenda.	<b>Reconvene to Open Session</b>
<b>Action as Necessary from Closed Session (Discussion/Action)</b>	None	
<b>Head Administrator Updates</b>	None	
<b>Public Comment</b>	N/A	
<b>Announcement of Next GC Meeting</b>	Next GC meeting: <b><u>Monday, February 24, 2020; 5:30 pm</u></b>	Brenda Baca asked for a motion to adjourn. Julian Munoz motioned. Melissa Trujeque seconded. -Brenda Baca called for a vote. GC approved unanimously by a vote of 5-0; 0 opposed; 0 abstained
<b>Adjourn</b>	Meeting was adjourned	