



A New Mexico Public Charter School

The ASK Academy

21st Century Design Thinking

**The ASK Academy
Governing Council Meeting
In-Person & Zoom**

4550 Sundt Road NE, Rio Rancho, NM

Open Session

June 20, 2024

6:30pm

Minutes

<i>Attendance:</i>		
Present	Board Members	Title
X	Michael Smith	Chair
X	Dr. Jeanne Forrester	Vice Chair
X	Gary Feger	Secretary
X	Lindsey Bomke	Director and Finance Committee
	Tonya Ross	Director and Finance Committee
	Alex Price	Director
	Dr. Mistie Williamson	Director
ASK Academy Members		
X	Ed Garcia	Chief Executive Officer
X	Patrick Kelly	Chief Financial Officer
X	Cheryl Kemnitz	Parent Support Committee

I. Call to Order

Michael Smith, Chair

Chair Smith calls the meeting to order at 6:32 pm.

II. Establishment of Quorum - Roll call and introductions are done. Quorum is established.

III. Pledge of Allegiance

IV. Public Comment – No public comments.

V. Consent Agenda

Michael Smith, Chair

Director Bomke motions to approve the consent agenda and Vice Chair Dr. Forrester seconds. No discussion. Roll call vote is unanimous to approve the consent agenda.

- a. **Approve Minutes of May 16, 2024**
- b. **Monthly Financial Report**
- c. **Title II Transfer BAR 520-000-2324-0058-T**

- d. **SB-9 Transfer BAR 520-000-2324-0059-T**
- e. **Operational Fee Increase BAR 520-000-2324-0060-I**
- f. **Operational Fee Increase BAR 520-000-2324-0061-I**
- g. **Operational E-Rate Increase BAR 520-000-2324-0062-I**
- h. **Operational Fee Decrease BAR 520-000-2324-0063-D**
- i. **SB-9 Increase BAR 520-000-2324-0064-I**
- j. **Activities Increase BAR 520-000-2324-0065-I**
- k. **Account Summary Reports**

VI. Reports, Discussion and Possible Action

- a. **Accept Resignation of Alexander Price** - Chair Smith motions to accept the resignation of director Price. Vice Chair Dr. Forrester seconds. No discussion. Roll call vote is unanimous to accept director Price's resignation.
- b. **New Member: Jason Harper** – Chair Smith makes a motion to nominate Jason Harper as a new director on The ASK Academy Governing Council. Vice Chair Dr. Forrester seconds. No discussion. Roll call vote is unanimous to accept Jason Harper as a director on The ASK Academy Governing Council effective July 1st, 2024.
- c. **Chair Update** **Michael Smith, Chair**
Chair Smith thanks everyone for a great school year and all the support that was given. No other updates.
- d. **CEO Update** **Edward Garcia, CEO**

Celebrations:

- On Friday, 5/17/24, The ASK Academy hosted High School Graduation at the National Hispanic Cultural Center. CEO Garcia thanks them for their hospitality. The ceremony was well done and went smooth. CEO Garcia also thanks Ms. McCann and Ms. Kemnitz who planned and organized the event.
- Ground has been broken on the expansion at the 6th Grade Academy. Progress is being made and currently we are on schedule for it to be ready by 7/25/24.

Operations:

- The ASK Academy is currently searching for a full-time high school Science position.

Finance:

- The Operational Budget for SY24-25 has increased by approximately \$210,000 due to the unit value being increased and our 4-day week calendar meeting some of the K-12+ program requirements.
 - The Near Peer Tutoring Grant is approved for next year. The budget has already been established and tutoring can start after our first quarter if not sooner.
 - For the annual Lease Assistance Grant, we will be collecting signatures on the Conflict of Interest form (attached).
- e. **Annual Open Meetings Act Resolution** – Chair Smith reads the Annual Open Meetings Act Resolution. Chair Smith motions to vote on the annual resolution, Director Bomke seconds, no discussion. Roll call vote is unanimous.
 - f. **SY25 Officer Elections and Director Terms** – Vice Chair Dr. Forrester motions to move on to SY25 Officer Elections and director Bomke seconds.

Chair Smith presents the slate for the SY25 board nominations. The slate lists Dr. Jeanne Forrester for Chair, Gary Feger for Vice Chair, and Dr. Mistie Williamson for Secretary. No discussion. Roll call vote is unanimous to accept the nominations for the 2025 school year.

Chair Smith turns the gavel over to the new chair Dr. Jeanne Forrester.

VII. Closed Session: Pursuant to NMSA § 10-15-1(H)(7) Discussion Subject to Threatened or Pending Litigation – Chair Dr. Forrester asks for a motion to move into closed session. Director Smith motions and Director Bomke seconds. Roll call vote is unanimous. Chair Dr. Forrester moves to closed session at 6:56 pm.

Chair Dr. Forrester motions to move back to open session. Director Smith seconds. Roll call vote is unanimous to move to open session.

Chair Dr. Forrester moves to open session at 7:22 pm.

VIII. Announcements

a. Next Governing Council Meeting is August 15, 2024

XI. Adjournment – Chair Dr. Forrester adjourns the meeting at 7:24 pm.