



A New Mexico Public Charter School  
**The ASK Academy**  
 21<sup>st</sup> Century Design Thinking

**The ASK Academy**  
**Governing Council Virtual Special Meeting**  
 4550 Sundt Road NE, Rio Rancho, NM

Closed Session  
 June 13, 2022  
 6:00pm

**Minutes**

*Attendance:*

Present	Board Members	Title
X	Mr. Michael Smith	Chair
X	Dr. Denise Gonzales	Vice Chair
X	Michael Malloy	Secretary
X	Jeanne Forrester	Director
X	Lindsey Bomke	Director
X	Andrew Bartkus	Director
X	Tonya Ross	Director
<b>ASK Academy Members</b>		
X	Constance Castilleja	Chief Operations Officer

- I. **Call to Order** – call to order at 6:05 pm.
  - a. Director Lindsey Bomke joined the meeting at 6:10 pm.
  
- II. **Establishment of Quorum** – established in the introductions.
  - I. **Closed Session** 6:05-7:30
    - a. **Limited Personnel Matters, NM Stat 10-15-1[H][2]**
      - i. **Chair Smith moves to go into Closed Session for Limited Personnel Matters, reading NM Stat 10-15-1[H][2]. Gonzales seconds the motion. Vote 5-0 to approve the motion to go into closed session.**
      - ii. Closed session begins at 6:05 pm.
      - iii. **Chair Smith moves to return to Open Session at 7:30 pm, and Bomke seconds the motion. Vote 7-0 to approve the motion to return to open session. Chair Smith states nothing was discussed during closed session outside of Limited Personnel issues and no action is needed from the closed session.**
  
  - II. **Action Items from Closed Session** 7:30-7:40
    - a. **Director Gonzales moves that the Chair be authorized to make an offer to the candidate selected. Director Bomke seconded. Role call vote was unanimous 7-0.**
  
  - X. **Adjournment** 7:45

**The public is welcome to attend via Zoom connection below.  
To maintain Internet safety, a password is now required to join the meeting and is highlighted below.**

**Topic: ASK Governing Council Special Meeting**

**Time: Jun 13, 2022 06:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88598023200?pwd=U1VOWURxZllwZ1EzNFY3YWdBRU9lUT09>

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*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Connie Castilleja at 505.891.0757 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Connie Castilleja at 505.891.0757 if a summary or other type of accessible format is needed.*