



A New Mexico Public Charter School

The ASK Academy

21st Century Design Thinking

**The ASK Academy
Governing Council Virtual Annual Meeting**

4550 Sundt Road NE, Rio Rancho, NM

Open & Closed Sessions

June 9, 2022

6:30pm

Minutes

Attendance:

Present	Board Members	Title
X	Mr. Michael Smith	Chair
	Dr. Denise Gonzales	Vice Chair
X	Michael Malloy	Secretary
X	Jeanne Forrester	Director
X	Lindsey Bomke	Director
	Andrew Bartkus	Director
X	Tonya Ross	Director
ASK Academy Members		
X	Dr. Alexandra Boyd	Chief Executive Officer
X	Constance Castilleja	Chief Operations Officer
X	Ashley Woodard-Storey	Business Manager
X	Cheryl Kemnitz	Parent Support Committee
X	Gary Feger	Board Candidate

Agenda

- I. **Call To Order**—Call to order at 6:35 pm **Michael Smith, Chair 6:30-6:35**
- II. **Establishment of Quorum**—Established in introductions.
- III. **Pledge of Allegiance**
- IV. **Public Comment**-None.
- V. **Consent Agenda**—Chair Smith calls for motion to approve consent agenda. Dr. Forrester moves to accept and Director Bomke seconds. Roll call vote is unanimous 5-0 to approve consent agenda. **Michael Smith, Chair 6:35-6:45**
 - a. **Approve Minutes of May 12, 2022**
 - b. **Monthly Financial Report**
 - c. **Direct Grant BAR 520-000-2122-0036-IB**
 - d. **Account Summary Reports**
 - e. **Scholar & Parent Handbook 2022-23**

- f. **Staff Handbook 2022-23**
- g. **ASK Policies 2022-23**

VI. Reports, Discussion and Possible Action

6:45-8:00

a. Chair Update

Michael Smith, Chair

b. Strategic Plan Update

- i. Chair Smith introduces Dr. Boyd to present the Strategic Plan for approval. Dr. Boyd shares the new Vision, Mission and Core Values for board approval. Chair Smith emphasized all of the additional indicators-Cognia Accreditation and the PED Annual Visit-supported these findings. Dr. Boyd discussed the building of the ASK Culture and PD to support the strategic Plan moving forward. Secretary Malloy motions and Director Ross seconds. Roll call vote is unanimous 5-0 to accept the revisions to the Strategic Plan.

c. Recognition of Mr. Mike Malloy

- i. Chair Smith recognizes Secretary Malloy for his service to the ASK board. Board members and staff join in recognizing Mr. Malloy's legislative insight, support and wisdom in moving the Academy forward.

d. Farwell to Dr. Boyd

- i. Chair Smith recognizes Dr. Boyd for her contributions to the Academy, especially during COVID. Board members and staff join in wishing her well in St. Louis.

e. Introduction of Mr. Gary Feger, Potential Board Candidate

- i. Chair Smith introduces Engineer Gary Feger as a board candidate to take Mr. Malloy's seat. Gary has been a mechanical engineer for over 40 years, is newly retired from Honeywell and is eager to contribute to the education of ASK students. Gary will attend the August board meeting.

f. Election of 2022-23 Officers

- i. Chair, Michael Smith; Vice-Chair, Andrew Bartkus; Secretary, Dr. Jeanne Forrester are nominated as the Officers for 2022-23. Director Ross moves to accept the slate of officers, Director Bomke seconds. Roll call vote is unanimous 5-0 to accept the slate of officer's as presented.

g. Appointment of 2022-23 Committees: Audit & Finance

- i. Director Bomke and Director Ross are nominated to the Audit & Finance Committee for 2022-23. Secretary Malloy motions and Chair Smith seconds. Roll call vote is unanimous 5-0.

h. Adoption of Annual Resolution, Policy 104

- i. Chair Smith moves to adopt the Annual Resolution for 2022-23, Director Forrester seconds. Roll call vote is unanimous 5-0.

i. CEO Update

Dr. Alexandra Boyd, CEO

- i. Dr. Boyd presents the CEO Report in the board packet.

j. Introduction of Middle School Principal, John Keelin

- i. Mr. John Keelin is introduced as the new middle school principal. John is warmly welcomed by the board.

k. Cognia Accreditation Visit & PED Annual Site Visit

- i. Both visits were highly successful and complementary of the Academy. Focus groups of scholars from both visits voiced that they "Can go to any adult if I need help."

VII. Closed Session

8:00-8:35

a. Limited Personnel Matters, NM Stat 10-15-1[H][2]

- i. Chair Smith reads NM Stat 10-15-1 [H][2] regarding closed session, Secretary Malloy moves to go into closed session, Director Ross seconds. Unanimous roll call vote 5-0 to go in to closed session.
- ii. Chair Smith motions to move in to open session, Director Ross seconds. Roll call vote 5-0 approved to return to open session.

VIII. Action Items from Closed Session-None.

8:35

IX. Announcements **8:35**

- a. **Next Governing Council Annual Meeting is August 11, 2022**
- b. **Governing Council Trainings: On-Demand must be completed by June 17; PED Conference June 9-10**

X. Adjournment **8:40**

The public is welcome to attend via Zoom connection below. If you would like to speak during Public Comment, please email Connie Castilleja at cdove@theaskacademy.org to be added to the list by 5:00 pm, June 8, 2022. You will be given 3 minutes to speak.

To maintain Internet safety, a password is now required to join the meeting and is highlighted below.

Topic: ASK Governing Council Annual Meeting
Time: June 9, 2022 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83126655576?pwd=TC92RTJaQ3pQMTIzRHhPRjVlbWtaQT09>

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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