



New Mexico Public Education Commission (PEC)

Foundation Membership Notification Instructions

Purpose: To notify the Public Education Commission (PEC) of a change in the membership of an associated Foundation (Component Unit).

Submission Deadline: Changes to the Foundation board membership do not require prior approval of the PEC; however, notice must be received within 30 calendar days of the change.

Notifications completed 14 days prior to the next PEC meeting will be placed on the next agenda. Notifications of this type are typically placed on the consent agenda; however, any notification may be removed from the consent agenda and moved to the regular agenda for full discussion and possible action by the PEC.

Meeting minutes of the governing board of the school and the PEC will serve as an amendment to, or compliance with, the charter contract regarding this change.

PEC Direction: If the facility is now owned by a Foundation (Component Unit) of the school, please complete the Non-profit Foundation Partnership Agreement form as well.

The school must provide:

- ☒ Fully completed form
- ☒ Approved board minutes showing notification of the Foundation membership change
- ☒ Current Foundation membership list that contains printed names, email addresses, and phone numbers of all members or officers of the Foundation.
- ☒ Signed statement from all members and officers disclosing all conflicts of interest in the relationship between the school and the Foundation that are created by any of the members or officers
- ☒ List of school personnel who work for, or are on the board of, the Foundation
N/A

Contact charter.schools@ped.nm.gov with questions about completing or submitting documents.

Foundation Membership Notification Form

Submit this form and all supporting documents to charter.schools@ped.nm.gov

The Charter Contract was entered into by and between the New Mexico Public Education Commission (PEC) and [Albuquerque Bilingual Academy](#), hereafter "the school," effective on July 1, 2020.

Current Foundation (Component Unit) membership:

[Orlando Santillanes](#), [Jeff Pompeo](#), [Mary McGowan](#), [Christine Phillips](#), [Loryn Chavez](#)

New Foundation (Component Unit) membership and contact information (names, phone numbers, and emails):

[Orlando Santillanes](#), President - o.santillanes21@gmail.com; (505) 362-9818

[Mary McGowan](#), Secretary - mmm13mmm@aol.com; (505) 321-3494

[Christine Phillips](#), Treasurer - christine.phillipsbod@gmail.com; (505) 710-3972

[Loryn Chavez](#), Member - lorchavez16@gmail.com; (505) 410-8645

List of school personnel who work for, or are on the board of, the Non-Profit Foundation):
[N/A](#)

Effective Date: 04/30/2024

The school's notification is hereby submitted by:

Signature of School Representative:

Date:

4/30/24

Signature of Governing Board Chair:

Date:

4/30/24

For PEC/CSD use only

PEC Meeting Date:

Agenda: ☐ Consent (typical) ☐ Regular (unusual circumstance)

The school's notification was: ☐ Accepted ☐ Rejected (provide reason)

Electronic signature of CSD Director: _____

Date: _____

Foundation Board Member Conflict of Interests Disclosure Form

Date: 5/30/2024

Name: CHRISTINE PHILIPS

A conflict of interest, or an appearance of a conflict, can arise whenever a transaction, or an action, of Albuquerque Bilingual Academy conflicts with the personal interests, financial or otherwise, of that of a board member, or an immediate family member of a board member, or that the board member's employer (collectively "your personal interests"). Please describe below any relationships, transactions, or positions you hold (volunteer or otherwise), or circumstances that you believe could create a conflict of interest, now or in the future, between Albuquerque Bilingual Academy and your personal interests, financial or otherwise:

☒ I have no conflict of interests to report.

I have the following conflict of interests, or potential conflicts of interests, to report:

1. _____
2. _____
3. _____

I understand that it is my obligation to disclose a conflict of interests, or appearance of a conflict, to the chair of the board when a conflict, or appearance of a conflict, arises, and that for transactions in which I have a conflict, I will abstain from any vote on the matter involving the conflict.

Signature: _____

Date: _____

5/30/2024

Foundation Board Member Conflict of Interests Disclosure Form

Date: 5/30/24

Name: Orlando Santillanes

A conflict of interest, or an appearance of a conflict, can arise whenever a transaction, or an action, of Albuquerque Bilingual Academy conflicts with the personal interests, financial or otherwise, of that of a board member, or an immediate family member of a board member, or that the board member's employer (collectively "your personal interests").

Please describe below any relationships, transactions, or positions you hold (volunteer or otherwise), or circumstances that you believe could create a conflict of interest, now or in the future, between Albuquerque Bilingual Academy and your personal interests, financial or otherwise:

X I have no conflict of interests to report.

I have the following conflict of interests, or potential conflicts of interests, to report:

1. _____
2. _____
3. _____

I understand that it is my obligation to disclose a conflict of interests, or appearance of a conflict, to the chair of the board when a conflict, or appearance of a conflict, arises, and that for transactions in which I have a conflict, I will abstain from any vote on the matter involving the conflict.

Signature: Orlando Santillanes Date: 5/30/24

Foundation Board Member Conflict of Interests Disclosure Form

Date: May 30, 2024

Name: Mary McGowan

A conflict of interest, or an appearance of a conflict, can arise whenever a transaction, or an action, of Albuquerque Bilingual Academy conflicts with the personal interests, financial or otherwise, of that of a board member, or an immediate family member of a board member, or that the board member's employer (collectively "your personal interests").

Please describe below any relationships, transactions, or positions you hold (volunteer or otherwise), or circumstances that you believe could create a conflict of interest, now or in the future, between Albuquerque Bilingual Academy and your personal interests, financial or otherwise:

☒ I have no conflict of interests to report.

I have the following conflict of interests, or potential conflicts of interests, to report:

1. _____
2. _____
3. _____

I understand that it is my obligation to disclose a conflict of interests, or appearance of a conflict, to the chair of the board when a conflict, or appearance of a conflict, arises, and that for transactions in which I have a conflict, I will abstain from any vote on the matter involving the conflict.

Signature: Mary M. McGowan Date: 5/30/24

Foundation Board Member Conflict of Interests Disclosure Form

Date: 5-30-24

Name: Loryn Chavez (I'm not a voting member)

A conflict of interest, or an appearance of a conflict, can arise whenever a transaction, or an action, of Albuquerque Bilingual Academy conflicts with the personal interests, financial or otherwise, of that of a board member, or an immediate family member of a board member, or that the board member's employer (collectively "your personal interests").

Please describe below any relationships, transactions, or positions you hold (volunteer or otherwise), or circumstances that you believe could create a conflict of interest, now or in the future, between Albuquerque Bilingual Academy and your personal interests, financial or otherwise:

 I have no conflict of interests to report.

I have the following conflict of interests, or potential conflicts of interests, to report:

1. Brenda Baca (-mother)
- 2.
- 3.

I understand that it is my obligation to disclose a conflict of interests, or appearance of a conflict, to the chair of the board when a conflict, or appearance of a conflict, arises, and that for transactions in which I have a conflict, I will abstain from any vote on the matter involving the conflict.

Signature: _____ Date: 5-30-24

April 30, 2024 Regular Meeting
5:30 pm
ALBUQUERQUE BILINGUAL ACADEMY
GOVERNING COUNCIL
CONFERENCE ROOM

7500 La Morada Pl. NW Albuquerque, NM 87120

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 the Executive Director's Office at (505-836-7706) as soon as possible. Agendas are available in the Executive Director's Office at 7500 La Morada Pl. NW Albuquerque, NM 87120, 72 hours prior to the meeting and posted on the ABA Website (www.lpelc.com)

1. CALL TO ORDER:

President Cynthia Guido called the Albuquerque Bilingual Academy Governing Council meeting to order at 5:53pm and welcomed those who were participating in the council meeting in person and those who were watching the council meeting via livestream on Zoom. She asked that anyone addressing the council be sure to identify themselves for the record. Ms. Guido added that, as a reminder, the link to the meeting was on the school's webpage, under the Home page. She stated that the streaming would run through the end of the meeting.

2. ROLL CALL VOTE TO CONFIRM AND ANNOUNCE A QUORUM OF BOARD MEMBERS

ABA Council Members Present:

Cynthia Guido, President
Jose Garcia, Vice President
Brenda Baca, Secretary
Chris Mott, Member
Shawn Kristoff, Member
Tiffany Bazan, Member

Administrators Present:

Elena Trodden, Executive Director
Shirley Cieremans, Chief Financial Officer

Others Present:

Laura M. Castille, Cuddy & McCarthy, LLP
Cecelia Escobar, Spanish Translator
Dana Sanders, DDSK
Daniel P. Benavidez, DDSK
Sheryl McNellis, DDSK
Lianne Pierce, Cooperative Educational Services (CES)

Approximately twenty-five (25) additional individuals were in attendance.

A range of 5-10 individuals were watching via livestream.

3. APPROVAL OF AGENDA

Ms. Guido announced that took them to Item #3. APPROVAL OF THE AGENDA. She asked if there were any changes or deletions to the agenda.

Mr. Mott stated that he would like to move Item VI ACTION ITEMS to Item IV of the agenda to address the budget first and allow additional time for discussion. There being no other requests, Ms. Guido called for a motion.

Mr. Mott moved, and Ms. Bazan seconded, to approve the agenda as amended. Ms. Guido asked if there was any discussion. There being none, the motion passed.

Per action the agenda was amended to the following and renumbered to reflect the change.

4. ACTION ITEMS – Discussion and Possible Approval

a. Title III

Ms. Baca moved, and Mr. Mott seconded, to approve Title III. Ms. Guido asked if there was any discussion. There being none, the motion passed.

b. Title IV

Ms. Baca moved, and Ms. Guido seconded to table Title IV. Ms. Guido asked if there was any discussion. There being none, the motion passed.

c. Bilingual-BMEP Grant

Mr. Mott moved, and Mr. Garcia seconded, to approve the Bilingual-BMEP Grant. Ms. Guido asked if there was any discussion. There being none, the motion passed.

d. 2024-2025 Budget- presented by Chris Moore- Proposed Budget

Ms. Bazan moved, and Mr. Garcia seconded, to approve the 2024-2025 Budget. Ms. Guido asked if there was any discussion. There being none, the motion passed.

e. 2024-2025 Student Calendar

Ms. Baca moved, and Mr. Garcia seconded, to approve the 2024-2025 Student Calendar. Ms. Guido asked if there was any discussion. There being none, the motion passed.

f. New personnel

- i. Chief Financial Officer - Shirley Cieremans
- ii. Chief Procurement Officer/ Executive Secretary - Ricca Dow
- iii. Foundation Board
 - Orlando Santillanes, President
 - Jeff Pompeo, Vice President
 - Mary McGowan, Secretary
 - Christine Philips, Treasurer
 - Loryn Chavez, Member

Ms. Bazan moved, and Mr. Garcia seconded, to approve New Personnel. Ms. Guido asked if there was any discussion. There being none, the motion passed.

g. Foundation Fees

Mr. Mott moved, and Ms. Bazan seconded, to approve the Foundation Fees. Ms. Guido asked if there was any discussion. There being none, the motion passed.

Disruption to the meeting at 6:43pm. Estella Corral interjected to demand that she spoke. After asking her to stop the attorney stated that it was not the time and if she continued the police would be called. She left the meeting early. Estella Corral not following the agenda.

The meeting resumed at 6:45pm.

h. Finance Committee Items (Meeting Held March 26, 2024)

- i. Monthly Check Summary
- ii. Cash on Hand
- iii. Monthly Budget Reports
- iv. Revenue
- v. Voutures & Disbursements
- vi. Blanket maintenance BAR approval through June 30, 2024

Mr. Mott moved, and Mr. Garcia seconded, to table Finance Committee Items. Ms. Guido asked if there was any discussion. There being none, the motion passed.

i. Approval of Portable Planetarium

Ms. Guido moved, and Mr. Garcia seconded, to table the approval of a Portable Planetarium. Ms. Guido asked if there was any discussion. There being none, the motion passed.

j. Approval of Contracts

i. DDSK Group, LLC – Special Education and Administrative Support

Mr. Mott moved, and Mr. Garcia seconded, to approve the Contract. Ms. Guido asked if there was any discussion. There being none, the motion passed.

5. PUBLIC COMMENT— (In accordance with Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to -4 and ABA Council Policy 125 Public Participation-Governing Council Meetings)

Ms. Guido asked if there were any requests for public comment. Ms. Chavez responded that there were ten requests to address the Council: Ms. Dana Sanders, Ms. Mary Santos, Ms. Blanca Ortiz, Ms. Gabriela Chacon, Ms. Alondra Chacon, Ms. Martha Jaurrieta, Ms. Estela Corral, Ms. Angelica Campa, Ms. Karla Medrano, and Ms. Damaris Bencomo.

Ms. Cynthia Guido made an announcement of a state mandate regarding rules and procedures for public comment.

“The ABA governing council welcomes public comment during its regular council meetings to offer suggestions on topics relevant to the school. Topics may include suggestions for improvements in services, policies, items currently on the agenda, and please keep in mind the following practices. No action or discussion shall transpire among the general council members regarding questions or comments posed in public comment. Questions requiring investigations shall be referred to the executive director who will later report to the general council. Questions or comments on matters that are currently under legal review will not receive a response. The GC president has set a time limit on the length of comment period. This time limit is 3 minutes and the lending or borrowing of time is not permitted. The time limit may be shortened depending on the number of speakers signed up to speak during public comment, to allow more speakers to be heard. Personal attacks on general council members, staff, personnel, or other persons in attendance or absent, by individuals who address the general

councils are prohibited. Presenters are cautioned that statements or representations concerning others that convey an unjustly or unfavorable reference, may subject the presenter to civil action of defamation.” - Guido

PUBLIC COMMENT— (In accordance with Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to -4 and ABA Council Policy 125 Public Participation-Governing Council Meetings)
(Continued)

Dana Sanders with DDSK addressed the board and thanked them for the opportunity to speak about DDSK. She stated her personal opinion on behalf of the DDSK Group, addressing parents that expressed concerns at the March council meeting. She described the group's formation of three ex-superintendents and their experience of over 80 years. That experience includes special education and much more. She gave an overview of Sheryl McNellis's qualifications, including licenses by the state of New Mexico in special education and many other areas.

Comments about DDSK being a non-profit were corrected and explained using rhetorical questions. Asking if the people who feed the students, sell the copy machines, books, desks, school supplies, or anything else, are non-profit? No. She stated that DDSK has chosen to help ABA because they want the children to succeed and be properly served.

The individuals that made slanderous statements about DDSK were reminded to do their research before making statements that could result in legal action. Thank you.

Karla Medrano stated she would not be leaving her child around the environment. She stated that because Ms. Castille is a f**king lawyer, does not mean she can shut the parents down. Further yelling to sue her if need be, that the council has her information. She stated her children would not be staying in this environment.

Gabriella Chacon (Spanish) stated “The board needs to be aware that the current executive director has violated 6 NM Admin Code 6.60.9.9 (b) using any written or spoken words in public schools or at school events that are inflammatory, derogatory or otherwise demonstrate a bias against a person or group, on the basis of their race, religion, culture, ethnicity, sexual preference, sexuality, or physical disability, during the meeting with parents. Stating she does not like Spanish. This is not an attack as we have recordings of such comments. This is a dual language school therefore why would she choose to work in a dual language school if she dislikes the language? We have requested time and time again for translators in all the meetings, and no one listens to parents' requests. We would like to ask for the new principal to be bilingual and a member of our community, as again this is a bilingual school.”

Note: A copy was made for the minute book.

PUBLIC COMMENT— (In accordance with Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to -4 and ABA Council Policy 125 Public Participation-Governing Council Meetings)
(Continued)

Mary Santos stated that she is a very concerned parent with two children that attend ABA, and wants them to be safe. She said she has come across things within the school that are being kept secret from parents. Stating that nothing is addressed to them as parents, and teachers are resigning which is a red flag to her. She stated that the priority should be on the children, not the fights amongst adults. Her main concern is with a staff member that had been saying weird comments to teenage girls and she worries because she has a daughter in that class. She wants to be informed of what legal action with the teacher is taking place.

She said that these matters were swept under the rug when the previous principal was removed and wants to know what is going on with the school because she will pursue legal action if something happens to her daughter. Mary said she is concerned about the program for special education.

Blanca Ortiz (Spanish) stated “During the March meeting there were several violations of the public meeting act in which the board members voted on a P-card that was not in the agenda. As well as there was significant passing of notes and use of cell phones. Section 10-15-1. Formation of Public Policy ‘These requirements effectively preclude the members of a public body from conferring privately during meetings by passing notes, sending emails and texts or other means.’”

Note: A copy was made for the minute book.

Damaris Bencomo (Spanish) stated “The current agent violated the Open Meeting Act because those items were not listed as ‘specific items of business’ on the agenda, as required by the Act. The items are described in such general and vague terms that they do not give the public a reasonably clear idea about the actions the board intended to take at the meeting. In March, 2024 in agenda the board made it clear that they wanted a CFO to have a masters degree in business with 5 years experience. What are the qualifications for the current CFO, who is the person as they are not addressed in the agenda. Are the CFO and CPO two different people? Has a new CFO been voted in by the governing council as required by law? Who has been signing POs as we haven’t seen the school’s CFO in weeks? Who is listed in the state’s website?”

Note: A copy was made for the minute book.

Estella Corral was called upon for comment, and had left the meeting.

PUBLIC COMMENT— (In accordance with Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to -4 and ABA Council Policy 125 Public Participation-Governing Council Meetings)

Martha Jaurieta (Spanish) stated “According to article 5, section 3 of the Albuquerque Bilingual Academy bylaws, I would like to know why the governance council is interfering with the day to day operation of the school, having been in the school 6 times in the past two weeks! The schools bylaws state ‘The Governing Council shall not be involved in the day-to-day operations of the school.’ The governance council needs to have yearly background checks. Have they done so this year?”

Note: A copy was made for the minute book

Angelica Campa (Spanish) stated “ I would like to bring attention to that under, NMSA 1978 22-8-1 et.seq. Finance packets need to be included in the board meeting packets. We have downloaded each folder containing meeting announcement, agenda, and minutes and not a single packet has the finance information for the school year 2023-2024 violating code.”

Note: A copy was made for the minute book.

Alondra Chacon (Spanish) stated “ My name is Alondra Chacon and like the previous month, my concern is with the violation of the open meeting act and procurement code. Again, I am formally stating my concern in the contract with DDSK for special education services and the administrative support. In NM Statute 22-8B-4 (2021) R. The governing body shall not contract with a for-profit entity for the management of the charter school. To me the administrative services sound too much like managing a charter school. DDSK is a for profit business.

As I stated last month, I also want to know what the amount of the contract is going to be? Is there a state time limit on the contract? I am asking for the votes on this issue to be put on pause until parents are given all the information. Also under the open meeting act and procurement act parents have a right to know where the announcement for the bid was made and what other bid was taken in before you guys take a vote. Also I would like to know how many other schools DDSK have worked for in order to get the referrals for them.”

Note: A copy was made for the minute book.

Ms. Guido stated that appointments need to be made to bring forward specific questions and concerns about agenda items.

6. APPROVAL OF MINUTES

a. March 26, 2024 Regular Council Meeting

(Approved by Consent)

7. EXECUTIVE DIRECTOR'S REPORT

a. Provision of Special Education Services: Leanne Pierce, Cooperative Educational Services (CES)

Ms. Trodden introduced Lianne Pierce, the Director of Ancillary Services at Cooperative Educational Services, CES.

Ms. Pierce stated that she is the Director of Ancillary Services at CES and that she was at the meeting to provide a status report on finding a Speech Language Pathologist (SLP) for ABA. They have an SLP that should start the 8th or 15th of May and work into the summer. A veteran special education teacher, Lydia Sandoval, will be available to work with the students. Ms. Sandoval has built a schedule and will escort students to and from classes for SLP and OT services. Ms. Pierce notified the council that this special education teacher would also be working on setting up a liaison since they are a remote company. Ms. Pierce stated that the cost would be handled by CES and that the services would be in place for the students. Ms. Pierce informed the parents that OT Services are in place. She did not know if Ms. Sandoval would be able to work past the school year, so they will work to replace her if needed going into June.

Ms. Castille interjected saying that Ms. Trodden, DDSK, nor anyone else was responsible for the removal of SLP services.

Ms. Pierce confirmed Ms. Castille's statement. She went on to inform that the Albuquerque area has 46 vacancies for SLP's.

Discussion ensued regarding the virtual aspect of the services and missed SLP and OT time. Further questions concerning how the time would be made up were discussed and Ms. Pierce explained that as much will be done in the class time available, compensatory education will go into June.

Ms. Castille stated that discussion of a camp setting was an option to make up time and other options were being considered. Discussion ensued regarding student availability for services during summer, and the options for those students who would not be able to attend summer services. Ms. Castille said that if their child currently attends ABA and they want an evaluation done, to set a meeting with Director Trodden to arrange an evaluation. She reiterated that the SLP and OT staff leaving was not the fault of ABA, rather internal things going on with CES.

Ms. Pierce asked the parents to understand that CES is a contracting agency that works in 89 districts and 64 schools. When those schools can not find SLP's and OT's, CES finds and contracts those services out. She stated that the SLP's and OT's are not employees of ABA. Discussion ensued regarding the role of DDSK, Ms. Pierce clarified that DDSK and CES are two separate entities.

Ms. Pierce thanked Ms. Trodden and the council for their time and the opportunity to speak to them and parents about SLP and OT services for the ABA students.

7. EXECUTIVE DIRECTOR'S REPORT (Continued)

b. National School Board Association Conference

Ms. Trodden invited the council members to share any learned information from the National School Board Association Conference that they attended.

Ms. Guido commented that she found the conference to be very informative with many good presentations.

Mr. Mott stated that being a member of the ABA council is not their full time job, that they do this to help the kids of the community. He said they go to those types of conferences to learn, gain knowledge, and acquire ideas on how to better serve as council members. He stated that they need education on things that a council has to do, as well as learn from other people and other schools about their duties and responsibilities. Mr. Mott expressed to the public that multiple council members are new and need guidance, which was provided at the conference.

Mr. Kristoff stated that he would like to add to Mr. Mott's statement that being part of ABA is for the kids. He addressed the challenges facing ABA and said that struggle was not only there, but everywhere. They need to roll with punches and take it as it comes while things are in the process of changing. He added that they are working very hard and reminded them that they are in it for the kids.

c. Copper Theft

Ms. Trodden stated someone had broken into a number of ABA's electrical boxes and stolen the copper wiring. School was canceled for a day to allow PNM the time to get the power turned back on. Power was restored after midnight and school resumed the following day. She noted to the board that they were looking into custom made reinforcements for the transformers that may prevent this occurrence in the future. Such actions will be discussed at the next meeting.

d. Bathroom Update

Ms. Baca stated that they are having the portable bathroom trailer that was purchased a year and a half ago, brought back to the school. Ms. Trodden added that the company got a quote to ABA, and meetings are being arranged to discuss a timeline.

e. Toilets

Ms. Trodden stated that a couple of the building's toilets have had some backups recently. The company TLC has told her that nine (9) toilets are not commercial grade, high pressure systems. They have given them a

quote to repair and replace the toilets. She said ABA is looking into other companies as well for more quotes.

7. EXECUTIVE DIRECTOR'S REPORT (Continued)

f. Cinco de Mayo

Ms. Trodden announced Cinco de Mayo festivities taking place Friday May 3rd. She invited everyone to attend, stating that the classes had been practicing for the performance.

g. Foster Grandparent Recognition

Ms. Trodden called upon Dr. Segura, to present the Foster Grandparent Recognition presentation.

Dr. Segura stated that she was a third grade teacher at ABA and that her class had been invited to participate in the 2024 Grandparent Recognition Pinning Presentation, for the second year in a row. Every year the state of New Mexico offers an annual grandparent recognition ceremony in honor of their second life of service. The students will be opening the ceremony, leading the pledge in spanish and english. She added that the third grade Mariachi group would be presenting a song dedicated to the grandparents. She said that Ms. Trodden had ordered nice polo shirts for the kids so that they would represent the school and be uniform.

Dr. Segura was proud to say that no other school had ever been invited to this recognition. She apologized that parents were not invited to attend as it is by invitation only. The event would be publicized on tv and radio, with the students' group picture being published in the newspaper. The ceremony would be held May 10, 2024 at the Indian Pueblo Cultural Center and available for viewing on Public Access Television.

Dr. Segura thanked the parents for their efforts and expressed her excitement for the event. The council thanked Dr. Segura for her efforts and wished her luck.

7. EXECUTIVE DIRECTOR'S REPORT (Continued)

h. Other Comments

Ms. Guido thanked everyone for attending the meeting and announced that as advertised and posted in accordance with the NM Open Meetings Act and the ABA Open Meetings Resolution, a quorum of the Governance Council would participate in a Closed Executive Session.

8. CLOSED EXECUTIVE SESSION: Held April 30, 2024 at 8:07pm for discussion of the following: Matters as permitted under Section 10-15-1(H)(2)(7) of the New Mexico Open Meetings Act, specifically: Attorney/Client Privilege regarding updates on personnel investigations, audit of special education records and pending litigation. (Quorum in Attendance)

No action taken.

Ms. Baca moved, and Mr. Kristoff seconded, to resume the regular meeting. Ms. Guido asked if there was any discussion. There being none, the motion passed.

Regular session resumed at 9:34 pm.

9. **PUBLIC ACTION AS NEEDED REGARDING DISCUSSION HELD IN CLOSED EXECUTIVE SESSION**

No action taken.

10. **ANNOUNCEMENT OF MEETING:**

- May 28, 2024 Regular Council Meeting Conference Room 5:30 pm

11. **ADJOURNMENT**

Ms. Guido stated that brought them to Item # 11. ADJOURNMENT. She then called for a motion to adjourn the meeting.

Ms. Bazan moved, and Mr. Kristoff seconded, to adjourn the meeting. There being no discussion the meeting was adjourned.

The meeting was adjourned at 9:34 pm.