



# Board Meeting Minutes

Date: August 28, 2023

I. Introduction

Presiding: Kimberly Skaggs Time: 6:00pm

A. Call to Order

B. Roll Call

Kimberly Skaggs	Present X	Absent ___	Tardy ___
Dr. Cynthia Wise	Present X	Absent ___	Tardy ___
Ron Fitzherbert	Present ___	Absent X	Tardy ___
Paul Dulin	Present X	Absent ___	Tardy ___
Richelle Peugh-Swafford	Present X	Absent ___	Tardy ___
Rene Zeke Rodriguez	Present X	Absent ___	Tardy ___

C. Moment of Silence in Honor of Malachi Delanoy

D. Conflict of Interest Disclosures as may be applicable.

**Comment: None**

E. Approval of Agenda

**Motion:** To approve agenda

1<sup>st</sup> Richell Peugh-Swafford

2<sup>nd</sup> Dr. Cynthia Wise

**Vote:**

Kimberly Skaggs	Yes ___	No ___	Abstention ___
Dr. Cynthia Wise	Yes X	No ___	Abstention ___
Ron Fitzherbert	Yes ___	No ___	Abstention ___
Paul Dulin	Yes X	No ___	Abstention ___
Richelle Peugh-Swafford	Yes X	No ___	Abstention ___
Rene Zeke Rodriguez	Yes X	No ___	Abstention ___

F. Approval of 7/17/23 Meeting Minutes

**Motion:** To approve 7/17/23 Meeting Minutes

1<sup>st</sup> Dr. Cynthia Wise

2<sup>nd</sup> Richell Peugh-Swafford

**Vote:**

Kimberly Skaggs	Yes ___	No ___	Abstention ___
Dr. Cynthia Wise	Yes X	No ___	Abstention ___
Ron Fitzherbert	Yes ___	No ___	Abstention ___



2<sup>nd</sup> Dr. Cynthia Wise

**Vote:**

Kimberly Skaggs	Yes	__	No	__	Abstention	__
Dr. Cynthia Wise	Yes	X	No	__	Abstention	__
Ron Fitzherbert	Yes	__	No	__	Abstention	__
Paul Dulin	Yes	__	No	__	Abstention	X
Richelle Peugh-Swofford	Yes	X	No	__	Abstention	__
Rene Zeke Rodriguez	Yes	X	No	__	Abstention	__

**Motion:** To Approve Kelt Cooper as a new board member

1<sup>st</sup> Richelle Peugh-Swofford

2<sup>nd</sup> Rene Zeke Rodriguez

**Vote:**

Kimberly Skaggs	Yes	__	No	__	Abstention	__
Dr. Cynthia Wise	Yes	__	No	X	Abstention	__
Ron Fitzherbert	Yes	__	No	__	Abstention	__
Paul Dulin	Yes	__	No	__	Abstention	X
Richelle Peugh-Swofford	Yes	X	No	__	Abstention	__
Rene Zeke Rodriguez	Yes	X	No	__	Abstention	__

**B.** Acceptance of Paul Dulin's resignation

**Motion:** To accept the resignation of Paul Dulin

1<sup>st</sup> Richelle Peugh-Swofford

2<sup>nd</sup> Dr. Cynthia Wise

**Vote:**

Kimberly Skaggs	Yes	__	No	__	Abstention	__
Dr. Cynthia Wise	Yes	X	No	__	Abstention	__
Ron Fitzherbert	Yes	__	No	__	Abstention	__
<del>Paul Dulin</del>	<del>Yes</del>	<del>__</del>	<del>No</del>	<del>__</del>	<del>Abstention</del>	<del>__</del>
Richelle Peugh-Swofford	Yes	X	No	__	Abstention	__
Rene Zeke Rodriguez	Yes	X	No	__	Abstention	__

**C.** Approval of PO's – Action. \*Attachment\*

**Comment:**

**Motion:** To approve PO's.

1<sup>st</sup> Dr. Cynthia Wise

2<sup>nd</sup> Richelle Peugh-Swofford

**Vote:**

Kimberly Skaggs	Yes	__	No	__	Abstention	__
Dr. Cynthia Wise	Yes	X	No	__	Abstention	__
Ron Fitzherbert	Yes	__	No	__	Abstention	__

<del>Paul Dulin</del>	Yes	<u>  </u>	No	<u>  </u>	Abstention	<u>  </u>
Richelle Peugh-Swofford	Yes	X	No	<u>  </u>	Abstention	<u>  </u>
Rene Zeke Rodriguez	Yes	X	No	<u>  </u>	Abstention	<u>  </u>

D. Approval of CAO’s Professional Development – Superintendent Leadership Academy

**Comment:**

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**Motion:** To approve CAO’s Professional Development – Superintendent Leadership Academy

1<sup>st</sup> Dr. Cynthia Wise

2<sup>nd</sup> Richelle Peugh-Swofford

**Vote:**

Kimberly Skaggs	Yes	<u>  </u>	No	<u>  </u>	Abstention	<u>  </u>
Dr. Cynthia Wise	Yes	X	No	<u>  </u>	Abstention	<u>  </u>
Ron Fitzherbert	Yes	<u>  </u>	No	<u>  </u>	Abstention	<u>  </u>
<del>Paul Dulin</del>	<del>Yes</del>	<del><u>  </u></del>	<del>No</del>	<del><u>  </u></del>	<del>Abstention</del>	<del><u>  </u></del>
Richelle Peugh-Swofford	Yes	X	No	<u>  </u>	Abstention	<u>  </u>
Rene Zeke Rodriguez	Yes	X	No	<u>  </u>	Abstention	<u>  </u>

E. Approval of Contracts

1. General Counsel: Matthews Fox
2. General Counsel: Special Services – de Leon and Associates
3. Lease Agreement with In-Kind Services: Special Services – de Leon and Associates
4. Lease Agreement with In-Kind Services: Special Services – De Leon and Associates
5. Contract: Academic Counseling, Transcript, Course Audit, etc. – Andrea Arellanes
6. Contract: Special Education Facilitator – Liaison – LEA – Allie Pelayo
7. Janitorial Services Contract – Garcia’s Janitorial Contract
8. New Mexico Public Schools Facilities Authority – Broadband Deficiencies Corrections Program (BDPCP)
9. State of New Mexico Department of Public Education FUND 27107 Capital Appropriation Project

**Comment:** Board will take one vote for all 9 contracts

**Motion:** To approve 9 contracts

1<sup>st</sup> Richelle Peugh-Swofford

2<sup>nd</sup> Rene Zeke Rodriguez

**Vote:**

Kimberly Skaggs	Yes	<u>  </u>	No	<u>  </u>	Abstention	<u>  </u>
Dr. Cynthia Wise	Yes	X	No	<u>  </u>	Abstention	<u>  </u>

