



Board Meeting Minutes
402 W. Court Ave., Las Cruces, NM 88005
Location: Auditorium
Date: October 21, 2024
6:00 pm

I. Introduction

Presiding: Richelle Peugh-Swofford

Time: 6:02 pm

1. Call to Order
2. Pledge of Allegiance
3. Salute to New Mexico

4. Roll Call

Richelle Peugh-Swofford, President	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Tardy <input type="checkbox"/>
Kimberly Skaggs, Vice President	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Tardy <input type="checkbox"/>
Sherri Hursey, Secretary	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Tardy <input type="checkbox"/>
Martin Swafford, Treasurer	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Tardy <input type="checkbox"/>
Cesar Alvarez, Member	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>	Tardy <input type="checkbox"/>

5. Conflict of Interest Disclosures as may be applicable.
None

6. Acceptance of Agenda.

Motion: to Accept Agenda

1st Kimberly Skaggs

2nd Martin Swafford

Vote:

Richelle Peugh-Swofford, President	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstention <input type="checkbox"/>
Kimberly Skaggs, Vice President	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstention <input type="checkbox"/>
Sherri Hursey, Secretary	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstention <input type="checkbox"/>
Martin Swafford, Treasurer	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstention <input type="checkbox"/>
Cesar Alvarez, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstention <input type="checkbox"/>

Motion approved 3-0

7. Acceptance of September 27, 2024, Meeting Minutes.

Motion: to approve September 27, 2024, meeting minutes with the correction of spelling of Cesar Alvarez.

1st Sherri Hursey

2nd Martin Swafford

Vote:

Richelle Peugh-Swofford, President	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstention <input type="checkbox"/>
Kimberly Skaggs, Vice President	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstention <input checked="" type="checkbox"/>
Sherri Hursey, Secretary	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstention <input type="checkbox"/>
Martin Swafford, Treasurer	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstention <input type="checkbox"/>
Cesar Alvarez, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstention <input type="checkbox"/>

Motion approved 3-0

8. Approval of Board Member(s)
Motion: to approve New Board Member Alen Romero II

1st Kimberly Skaggs

2nd Sherri Hursey

Vote:

Richelle Peugh-Swofford, President	Yes	___	No__	Abstention __
Kimberly Skaggs, Vice President	Yes	X	No__	Abstention __
Sherri Hursey, Secretary	Yes	X	No__	Abstention __
Martin Swafford, Treasurer	Yes	X	No__	Abstention __
Cesar Alvarez, Member	Yes	___	No__	Abstention __

Motion approved 3-0

9. Governing Council Member Training Update

a. Members Training

1. Governing Council Members Training

- a. Kimberly Skaggs, Martin Swafford, and Richelle Peugh-Swofford have completed all training.
- b. Sherri Hursey is waiting on a link for the training.

10. Public Comment – Please follow Alma d’Arte Guidelines for Community Members (Two minutes per speaker, 30-minutes for all speakers. No action will be taken.)

1. Jana Holguin

11. Executive Session to Discuss Limited Personnel Matters Pursuant to 10-15-1 (H)(2)(H) of the New Mexico Open Meetings Act.

- CAO Compensation
- Item 7 under DUTIES rework wording to other duties as assigned
- Potential / Pending Litigation Limited to Personnel Matters and School Business

Motion: To enter Executive Session

Time: 6:13 PM

1st Kimberly Skaggs

2nd Martin Swafford

Vote:

Richelle Peugh-Swofford, President	Yes	___	No__	Abstention __
Kimberly Skaggs, Vice President	Yes	X	No__	Abstention __
Sherri Hursey, Secretary	Yes	X	No__	Abstention __
Martin Swafford, Treasurer	Yes	X	No__	Abstention __
Cesar Alvarez, Member	Yes	___	No__	Abstention __

Motion approved 3-0

Motion: To Exit Executive Session

Time: 7:48 PM

1st Sherri Hursey

2nd Martin Swafford

Vote:

Richelle Peugh-Swofford, President	Yes	___	No__	Abstention __
Kimberly Skaggs, Vice President	Yes	X	No__	Abstention __
Sherri Hursey, Secretary	Yes	X	No__	Abstention __
Martin Swafford, Treasurer	Yes	X	No__	Abstention __
Cesar Alvarez, Member	Yes	___	No__	Abstention __

Motion approved 3-0

12. Unfinished / Recurring Business

- a. Discussion / Action on Matters discussed in closed Session
- b. CAO Compensation

Motion: to approve Dr. Adam Amador’s contract with amendments.

1st Kimberly Skaggs

2nd Martin Swafford

Vote:

Richelle Peugh-Swafford, President	Yes	___	No___	Abstention ___
Kimberly Skaggs, Vice President	Yes	X	No___	Abstention ___
Sherri Hursey, Secretary	Yes	X	No___	Abstention ___
Martin Swafford, Treasurer	Yes	X	No___	Abstention ___
Ceaser Alvarez, Member	Yes	___	No___	Abstention ___

Motion approved 3-0

- c. Item 7 under DUTIES rework wording to other duties as assigned

13. Monthly Financial Report (Chris Masters)

- a. Finance Committee Report
- b. Financial Report

Chris Masters presented the financial report. See attached financial report.

14. Monthly Administrative Report

- a. Monthly Principal’s Update Report.
 - i. Special Education CAP Update
 - ii. CAP Update
 - iii. Activities

Dr. Adam Amador presented.

15. New Business

- a. Approval of Contract Services

Motion: to table #15(a) Approval of Contract Services

1st Sherri Hursey

2nd Kimberly Skaggs

Vote:

Richelle Peugh-Swafford, President	Yes	___	No___	Abstention ___
Kimberly Skaggs, Vice President	Yes	X	No___	Abstention ___
Sherri Hursey, Secretary	Yes	X	No___	Abstention ___
Martin Swafford, Treasurer	Yes	X	No___	Abstention ___
Cesar Alvarez, Member	Yes	___	No___	Abstention ___

Motion approved 3-0

- b. Building Security
 - i. Possible Criminal Charges
 - ii. Security Cameras
 - iii. Signage

16. Future Business / Next Meeting Agenda Items for Discussion or Revision

- a. Proposed Student Handbook
- b. Bar
- c. Approval of Contract Services.

17. Next Board Meeting: November 18, 2024.

18. Adjourn

Time: 8:11 PM

Motion: to adjourn from the meeting

1st Kimberly Skaggs

2nd Sherrie Hursey

Vote:

Richelle Peugh-Swafford, President	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Kimberly Skaggs, Vice President	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Sherri Hursey, Secretary	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Martin Swafford, Treasurer	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Cesar Alvarez, Member	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>

Motion approved 3-0

Richelle Peugh-Swafford or Designee

Date

GOVERNING COUNCIL POLICY: BYLAWS ARTICLE III – MEETINGS; (G) Conduct of Business; pg. 5

1. Tie Votes -- In the case of any tie vote by the GC membership, either by quorum attendance at the meeting or by the number of permanent members, the President shall cast the deciding vote. Otherwise, the President shall not vote.