



Minutes of the
SPECIAL GOVERNING COUNCIL MEETING – HELD VIA ONLINE PLATFORM
Tuesday, June 30, 2020 - 5:00 pm
ABQ Charter Academy
405 Dr. Martin Luther King Jr. Blvd. NE
Albuquerque, NM 87102

Council Members Present (via online platform):

John Rodarte, President
Dr. Evalynne Hunemuller, Vice President
Dr. Rhonda Seidenwurm, Secretary
Chandra McCray, Member
Jacob Kennedy, Treasurer (joined late)

ABQCA Guests:

Erik Bose, Executive Director
Sean Fry, Business Manager

Council Members Not Present:

Minutes: Andrea Kepple, Executive Assistant/STARS Coordinator; Sean Fry, Business Manager

I. CALL MEETING TO ORDER

The meeting was called to order at 5:03 pm by President John Rodarte via Zoom. Documents were emailed to all members prior to the meeting. ABQCA will continue to hold its Governing Council meetings online until social distancing restrictions due to COVID-19 are lifted by the Governor or other authorizing entity.

II. OPENING ACTIVITIES

A. Approval of June 30, 2020 Agenda

President Rodarte asked for a motion on the agenda. Dr. Hunemuller made a motion to approve. Ms. McCray seconded the motion. All Council Members voted in favor of the motion, by roll call vote: Dr. Seidenwurm, Dr. Hunemuller, Ms. McCray and President Rodarte. There was no further discussion.

III. FINANCE COMMITTEE

A. Approval of ABQCA FY2020 Fund Balance Commitment Resolution #2019/2020-006

President Rodarte asked for a motion on the resolution. Dr. Seidenwurm made a motion to approve. Dr. Hunemuller seconded the motion. All Council Members voted in favor of the motion, by roll call vote: Dr. Seidenwurm, Dr. Hunemuller, Ms. McCray and President Rodarte. There was no further discussion.

IV. EXECUTIVE DIRECTOR REPORT

A. Lease Purchase Arrangement for 401 Edith Blvd. NE and 405 Martin Luther King Jr. Ave. NW, Pursuant to the Public School Lease Purchase Act, NMSA 1978, Sections 22-26A-1, et seq.

Mr. Bose explained that we don't need the Lease Purchase Arrangement approved since the Council has already approved a Lease Purchase Agreement (April meeting). President Rodarte will sign any necessary documents once approval has been received from PED. Mr. Bose asked that this agenda item be marked as "for discussion only", since no approval is needed.

V. CONSIDERATION FOR APPROVAL TO ADJOURN TO CLOSED SESSION PURSUANT TO THE OPEN MEETINGS ACT NMSA 1978 (§ 10-15-1 (H)(2) LIMITED PERSONNEL MATTERS) FOR THE PURPOSE OF DISCUSSING THE EXECUTIVE DIRECTOR'S EVALUATION

President Rodarte made a motion to adjourn to closed session pursuant to the Open Meetings Act NMSA 1978 § 10-15-1 (H) (2) for the purpose of reviewing the Executive Director's evaluation.

President Rodarte requested a vote of Council Members, which resulted in agreement of Council Members to convene in closed session for the purpose of reviewing the Executive Director's evaluation, with Council Members Rhonda Seidenwurm, Evalynne Hunemuller, Chandra McCray and President John Rodarte. All present Council Members voted in favor of the motion. Council Members met in closed session beginning at 5:14 pm.

VI. RECONVENE TO OPEN SESSION

Governing Council, by roll call vote, voted to reconvene to Open Meeting at 5:22 pm. Motion made by Rhonda Seidenwurm and seconded by Jacob Kennedy. Vote in the affirmative by individual members Evalynne Hunemuller, Rhonda Seidenwurm, Jacob Kennedy, Chandra McCray and President John Rodarte.

VII. STATEMENT OF CLOSURE

President Rodarte stated that the ABQ Charter Academy Governing Council met in closed session June 30, 2020 to discuss the Executive Director's evaluation, and that no discussion was made during closed session on any topics other than the evaluation, as stated on the agenda. No action was taken.

VIII. PUBLIC COMMENT

Dr. Seidenwurm wished everyone a good Fourth of July.

IX. ANNOUNCEMENTS

1) Mr. Bose stated that a special meeting will be scheduled for Tuesday, July 7th (online) to approve salary schedules and a revised school calendar.

2) The next ABQCA Governing Council regular monthly meeting is scheduled for Tuesday, July 28, 2020 at 5:00pm. It will be held online and information to join the meeting will be emailed prior to the meeting.

X. MEETING ADJOURNED

President Rodarte asked for a motion to adjourn the meeting. Dr. Seidenwurm made such motion. Mr. Kennedy seconded the motion. The motion carried unanimously. President Rodarte adjourned the meeting at 5:25 pm.