



J. Paul Taylor Academy

Recapturing the Joy of Learning - Recapturar la Alegria de Aprender



**DRAFT - J. Paul Taylor Academy Charter School
Governance Council Special Meeting
Monday, June 10, 2019 6:30 PM (MST)
402 W. Court Building 2 Las Cruces New Mexico 88005
JPTA Media Room**

I. Opening Items

- A. The J. Paul Taylor Academy Governance Council met in open session on June 10, 2019. The meeting was called to order at 6:37 PM to conduct a Special Meeting.
 1. Roll was called by Robyn Rehbein: Governance Council members: Stephanie Haan-Amato, Carrie Hamblen, Robyn Rehbein, Tomasa Shanbhag, Jerry Wallace, Sherry Booth, and Arthur Berkson were present; Martin Lopez was excused. A quorum was confirmed. Christy Takacs (Executive Director) and Gina Trujillo (Assistant Business Manager). There were no members from the staff or public in attendance.
- B. Chair Stephanie Haan-Amato called for any conflict of interest. No conflict of interest was stated by those in attendance.
- C. Carrie Hamblen read the Mission Statement: *J. Paul Taylor Academy, in alliance with families at the school and community, will offer a rigorous, well-rounded Spanish acquisition, project based instructional program in a smaller school to promote excellence for the diverse students of the Las Cruces area.*
- D. Arthur Berkson moved to approve the agenda for the June 10, 2019 Special Meeting. Tomasa Shanbhag seconded the motion. The motion to approve the agenda for the June 10, 2019, Special Meeting was approved unanimously with affirmative votes from Stephanie Haan-Amato, Carrie Hamblen, Robyn Rehbein, Tomasa Shanbhag, Jerry Wallace, Sherry Booth, and Arthur Berkson.
- E. Robyn Rehbein moved to approve the May 15, 2019 Regular Meeting Minutes. Carrie Hamblen seconded the motion. The motion to approve the May 15, 2019 Regular Meeting Minutes was approved unanimously with affirmative votes from Stephanie Haan-Amato, Carrie Hamblen, Robyn Rehbein, Tomasa Shanbhag, Jerry Wallace, Sherry Booth, and Arthur Berkson.

II. Public Input

A. Public Input

1. Public Input - Chair, Stephanie Haan-Amato, called for any public input. There was no public input.
2. Staff Input - Chair, Stephanie Haan-Amato, called for any staff input. There was no staff input.

III. Finance

- A. Chair Stephanie Haan-Amato reviewed the April Finance Committee Report with the board, which was included in the meeting's agenda. Carrie Hamblen moved to approve the April 2019 Finance Committee Report. Tomasa Shanbhag seconded the motion. The motion to approve the April 2019 Finance Committee Report was approved unanimously with affirmative votes from Stephanie Haan-Amato, Carrie Hamblen, Robyn Rehbein, Tomasa Shanbhag, Jerry Wallace, Sherry Booth, and Arthur Berkson.

- B. BARS 535-000-1819-0030-M and 0035-M - Gina Trujillo discussed BARS 535-000-1819-0030-M and 0035-M with the Council in detail. A motion to approve BARS 535-000-1819-0030-M and 0035-M was made by Arthur Berkson. Carrie Hamblen seconded the motion. The motion to approve BARS 535-000-1819-0030-M and 0035-M was approved unanimously with affirmative votes from Stephanie Haan-Amato, Carrie Hamblen, Robyn Rehbein, Tomasa Shanbhag, Jerry Wallace, Sherry Booth, and Arthur Berkson.
- C. BAR 535-000-1819-0031-I- Gina Trujillo discussed BAR 535-000-1819-0031-I with the Council in detail. A motion to approve BAR 535-000-1819-0031-I was made by Arthur Berkson. Carrie Hamblen seconded the motion. The motion to approve BAR 535-000-1819-0031-I was approved unanimously with affirmative votes by roll call from Stephanie Haan-Amato, Carrie Hamblen, Robyn Rehbein, Tomasa Shanbhag, Jerry Wallace, Sherry Booth, and Arthur Berkson.
- D. BAR 535-000-1819-0032-I- Gina Trujillo discussed BAR 535-000-1819-0032-I with the Council in detail. A motion to approve BAR 535-000-1819-0032-I was made by Arthur Berkson. Jerry Wallace seconded the motion. The motion to approve BAR 535-000-1819-0032-I was approved unanimously with affirmative votes by roll call from Stephanie Haan-Amato, Carrie Hamblen, Robyn Rehbein, Tomasa Shanbhag, Jerry Wallace, Sherry Booth, and Arthur Berkson. Later in the meeting it was noted that the amount of approved in the original motion was incorrect. Sherry Booth motioned to amend the previously adopted motion and to approve BAR 535-000-1819-0032-I with the correct amount of \$494.00. Jerry Wallace seconded the motion. The motion to amend the previously adopted motion and to approve BAR 535-000-1819-0032-I with the correct amount of \$494 was approved unanimously with affirmative votes by roll call from Stephanie Haan-Amato, Carrie Hamblen, Robyn Rehbein, Tomasa Shanbhag, Jerry Wallace, Sherry Booth, and Arthur Berkson.
- E. BAR 535-000-1819-0033-I- Gina Trujillo discussed BAR 535-000-1819-0033-I with the Council in detail. A motion to approve BAR 535-000-1819-0033-I was made by Arthur Berkson. Carrie Hamblen seconded the motion. The motion to approve BAR 535-000-1819-0033-I was approved unanimously with affirmative votes by roll call from Stephanie Haan-Amato, Carrie Hamblen, Robyn Rehbein, Tomasa Shanbhag, Jerry Wallace, Sherry Booth, and Arthur Berkson.
- F. BAR 535-000-1819-0034-I- Gina Trujillo discussed BAR 535-000-1819-0034-I with the Council in detail. A motion to approve BAR 535-000-1819-0034-I was made by Arthur Berkson. Carrie Hamblen seconded the motion. The motion to approve BAR 535-000-1819-0034-I was approved unanimously with affirmative votes by roll call from Stephanie Haan-Amato, Carrie Hamblen, Robyn Rehbein, Tomasa Shanbhag, Jerry Wallace, Sherry Booth, and Arthur Berkson.
- G. BAR 535-000-1819-0036-I- Gina Trujillo discussed BAR 535-000-1819-0036-I with the Council in detail. A motion to approve BAR 535-000-1819-0036-I was made by Arthur Berkson. Sherry Booth seconded the motion. The motion to approve BAR 535-000-1819-0036-I was approved unanimously with affirmative votes by roll call from Stephanie Haan-Amato, Carrie Hamblen, Robyn Rehbein, Tomasa Shanbhag, Jerry Wallace, Sherry Booth, and Arthur Berkson.
- H. IDEA B Application-Gina Trujillo discussed the IDEA B application. A motion to approve the IDEA B application was made by Carrie Hamblen. Arthur Berkson seconded the motion. The motion to approve the IDEA B application was approved unanimously with affirmative votes from Stephanie Haan-Amato, Carrie Hamblen, Robyn Rehbein, Tomasa Shanbhag, Jerry Wallace, Sherry Booth, and Arthur Berkson.

IV. Governance

- A. Retreat Planning-Chair Stephanie Haan-Amato discussed the upcoming retreat and tentative schedule included in the meeting's agenda. Christy Takacs offered to do a presentation on PBL and SLA. The group decided to have a working lunch on Saturday, June 29.

B. Continuation with School Attorney-Chair Stephanie Haan-Amato discussed the renewal of the contract with the current school attorney. The GC discussed that they are pleased with the services of Patty Matthews and would like to continue the contract.

V. Policy

A. Rescind National Board Teachers Certification Stipend Policy-Chair Stephanie Haan-Amato discussed the National Board Teachers Certification Stipend. Jerry Wallace motioned to rescind the National Board Teachers Certification Stipend policy. Arthur Berkson seconded the motion. The motion to rescind the National Board Teachers Certification Stipend was approved unanimously with affirmative votes from Stephanie Haan-Amato, Carrie Hamblen, Robyn Rehbein, Tomasa Shanbhag, Jerry Wallace, Sherry Booth, and Arthur Berkson.

VI. Closing Items

A. Adjourn – Sherry Booth moved to adjourn the June 10, 2019 Special Meeting at 7:41 PM. Jerry Wallace seconded the motion. The motion to adjourn the June 10, 2019 Special Meeting was passed unanimously with affirmative votes by roll call from Stephanie Haan-Amato, Carrie Hamblen, Robyn Rehbein, Tomasa Shanbhag, Jerry Wallace, Sherry Booth, and Arthur Berkson. The June 10, 2019 Special Meeting was adjourned at 7:42 PM.

Respectfully Submitted,

Robyn Rehbein

Robyn Rehbein
JPTA Governance Council Secretary

Approved _____, 2019

Stephanie Haan-Amato

Stephanie Haan-Amato
JPTA Governance Council Chair