



# *J. Paul Taylor Academy*

*Recapturing the Joy of Learning - Recapturar la Alegria de Aprender*



J. Paul Taylor Academy Charter School

Governance Council Work Session - Annual Retreat Day 2 of 2

Saturday, June 24, 2017 9:00 AM (MDT)

402 W. Court Building 2 Las Cruces New Mexico 88005

The Sunset Grill - 1274 Golf Club Rd., Las Cruces 88011

This agenda may be revised up to seventy-two (72) hours prior to the meeting.



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- I. Opening Items
  - A. Call the Meeting to Order
- II. 9 - 10am  
*Review JPTA Charter and Performance Framework*
- III. 10 - 11am  
*Board Committee Assignments*
- IV. 11am - Noon - Vicki Chavez  
*Business Management Discussion*
- V. Noon - 1pm  
*Lunch*
- VI. 1 -2pm - Bill McCamley, NM House Representative District 33  
*State of New Mexico Education presentation and discussion*
- VII. 2 - 2:30pm  
*Discussion of GC Meeting Calendar and Reasonable Notice of Meetings Post*
- VIII. 2:30 - 3pm  
*GC Training for 2017-18 SY*
- IX. 3 - 4pm  
*Review of proposed modifications to GC Bylaws*
- X. 4 - 5pm  
*Discuss ongoing collaboration with other JPTA groups such as the PAC and JPTA Foundation.*
- XI. Closing Items
  - A. Adjourn - 1 minutes