



**GOVERNING COUNCIL MEETING AGENDA**

January 25, 2016 (rescheduled from December 14, 2015)

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda (*Action Item*)
- V. Approval of November 2, 2015 GC minutes (*Action Item*)
- VI. Finance/Budget Report
  - a. Monthly Budget Reports
  - b. BAR Approval
- VII. Principal's Report
  - a. Charter Renewal for 2017 – Update
  - b. School Grade – “C”
  - c. Wellness Policy – Discussion and Approval (*Action Item*)
  - d. Enrollment Update – 72 students currently enrolled; 69 reported on the 80 day report
  - e. Recruitment Efforts – Advertising on LAMAR Junior Posters and Radio Ads
  - f. Discussion & Approval of School Goals in Performance Framework for this school year (Rev. Smith to sign Resolution if approved by GC) (*Action Item*)
  - g. Statement of Governing Body and Affidavit of Governing Body Members
  - h. Special Education Corrective Action Plan Update
  - i. Anti-Bullying Policy & Bullying Incident Report Form – Discussion and Approval (*Action Item*)
  - j. Leadership Lab Teaching Position
- VIII. Old Business
  - a. None
- IX. New Business
  - a. NMCCS Conference on March 2 and 3, 2016
  - b. Discussion on commitment to GC and requirements to serve
  - c. Distribute Certificates – NMCCS October 2015 conference
  - d. Roadrunner Food Pantry Update
- X. GC Training on Analyzing and Understanding the Data

a. MAP's Training – Understanding growth and gaps so far for Fall and Winter Testing

**XI. Kudos**

Thank You to the GC for their continued support of our work at LRLA

**XII. Adjournment – Next Meeting Date: February 22, 2016 - (*Action Item*)**

**La Resolana Leadership Academy**  
**Revenue Report**  
**July 1, 2015 - December 31, 2015**

Cycle: FY2016; Begin Date: 7/1/2015; End Date: 12/31/2015; Account Type: Revenue; Subtotal Elements: Fund; Filter: ((Fund) >= '11000'); Subtotal By Account Type: No

Account Code	Budget (YTD)	Actual (YTD)	Available (YTD)
Fund 11000 - Operational	\$ 822,461.00	\$ 411,524.43	\$ 410,936.57
Fund 14000 - Total Instructional Materials	\$ 4,978.00	\$ 4,978.45	\$ (0.45)
Fund 21000 - Food Services	\$ 45,000.00	\$ 20,115.50	\$ 24,884.50
Fund 23000 - Non-Instructional Support	\$ 1,300.00	\$ 1,643.75	\$ (343.75)
Fund 24101 - Title I - IASA	\$ 26,131.00	\$ 12,706.81	\$ 13,424.19
Fund 24106 - Entitlement IDEA-B	\$ 18,543.00	\$ 5,834.44	\$ 12,708.56
Fund 24120 - IDEA-B "Risk Pool"	\$ -	\$ 16.00	\$ (16.00)
Fund 24154 - Teacher/Principal Training & Recruiting	\$ 5,431.00	\$ 1,384.55	\$ 4,046.45
Fund 27107 - 2012 GOB Student Library Fund	\$ 3,243.00	\$ -	\$ 3,243.00
Fund 27183 - NM Grown FVV	\$ 87.00	\$ -	\$ 87.00
Fund 27188 - Teacher and School Leader Incentive Pay	\$ -	\$ 18,750.00	\$ (18,750.00)
Fund 27190 - Teacher and School Leader Incentive Pay Group	\$ -	\$ 4,500.00	\$ (4,500.00)
Fund 31200 - Public School Capital Outlay	\$ 59,636.00	\$ 43,498.00	\$ 16,138.00
Fund 31700 - Capital Improvements SB-9	\$ -	\$ 2,091.00	\$ (2,091.00)
<b>Total</b>	<b>\$ 986,810.00</b>	<b>\$ 527,042.93</b>	<b>\$ 459,767.07</b>

**La Resolana Leadership Academy**  
**Expenditure Report**  
**July 1 , 2015 - December 31, 2015**

Description	Budget (YTD)	Actual (YTD)	Encumbrance (YTD)	Available (YTD)
<b>Operational</b>				
Salaries Expense- Regular Ed. Teachers	\$ 191,363.00	\$ 88,349.25	\$ 103,608.25	\$ (594.50)
Salaries Expense- Reg EA's	\$ 5,072.00	\$ -	\$ -	\$ 5,072.00
Salaries Expense- Special Ed Teacher's	\$ 24,216.00	\$ 10,957.76	\$ 14,942.12	\$ (1,683.88)
Additional Compensation	\$ 4,400.00	\$ 1,861.53	\$ -	\$ 2,538.47
Employee Benefits	\$ 97,796.00	\$ 32,258.41	\$ 44,571.96	\$ 20,965.63
Other Professional/Technical Services	\$ 2,000.00	\$ -	\$ 12,500.00	\$ (10,500.00)
Other Charges	\$ 1,600.00	\$ 1,720.00	\$ 480.00	\$ (600.00)
Other Contract Services	\$ 12,000.00	\$ 2,200.00	\$ 7,800.00	\$ 2,000.00
Other Textbooks	\$ 2,476.00	\$ -	\$ -	\$ 2,476.00
Software	\$ 7,500.00	\$ 599.00	\$ -	\$ 6,901.00
General Supplies and Materials	\$ 5,094.00	\$ 1,489.96	\$ 340.00	\$ 3,264.04
<b>Function 1000 - Instruction</b>	<b>\$ 353,517.00</b>	<b>\$ 139,435.91</b>	<b>\$ 184,242.33</b>	<b>\$ 29,838.76</b>
Salaries Expense- SPED Coordinator	\$ -	\$ 4,153.40	\$ 6,645.40	\$ (10,798.80)
Employee Benefits	\$ -	\$ 1,084.00	\$ 1,731.63	\$ (2,815.63)
Specialists - Contracted	\$ 45,000.00	\$ 4,758.44	\$ 37,593.31	\$ 2,648.25
Other Professional/Technical Services	\$ 5,000.00	\$ 2,505.51	\$ 2,911.79	\$ (417.30)
General Supplies and Materials	\$ 500.00	\$ -	\$ -	\$ 500.00
<b>Function 2100 - Support Services-Students</b>	<b>\$ 50,500.00</b>	<b>\$ 12,501.35</b>	<b>\$ 48,882.13</b>	<b>\$ (10,883.48)</b>
Other Contract Services	\$ -	\$ 1,712.00	\$ -	\$ (1,712.00)
General Supplies and Materials	\$ 12,000.00	\$ 458.16	\$ 4,145.00	\$ 7,396.84
<b>Function 2200 - Support Services-Instruction</b>	<b>\$ 12,000.00</b>	<b>\$ 2,170.16</b>	<b>\$ 4,145.00</b>	<b>\$ 5,684.84</b>
Auditing	\$ 13,000.00	\$ -	\$ 12,862.50	\$ 137.50
Legal	\$ -	\$ 238.29	\$ 780.00	\$ (1,018.29)
Advertising	\$ 3,000.00	\$ 4,441.67	\$ 51.45	\$ (1,493.12)
Board Training	\$ 3,000.00	\$ 1,392.86	\$ 557.14	\$ 1,050.00
<b>Function 2300 - Support Services-General Administration</b>	<b>\$ 19,000.00</b>	<b>\$ 6,072.82</b>	<b>\$ 14,251.09</b>	<b>\$ (1,323.91)</b>
Salaries Expense- Principal	\$ 78,322.00	\$ 39,160.94	\$ 39,161.06	\$ -
Salaries Expense- Clerical	\$ 74,675.00	\$ 30,227.33	\$ 29,512.67	\$ 14,935.00
Additional Compensation	\$ 4,300.00	\$ 5,972.28	\$ 889.15	\$ (2,561.43)
Employee Benefits	\$ 48,084.00	\$ 28,293.00	\$ 30,220.92	\$ (10,429.92)
Professional Development	\$ -	\$ 382.14	\$ 92.86	\$ (475.00)
Other Charges	\$ -	\$ 1,245.00	\$ -	\$ (1,245.00)
Other Contract Services	\$ 4,000.00	\$ -	\$ -	\$ 4,000.00
<b>Function 2400 - Support Services-School Administration</b>	<b>\$ 209,381.00</b>	<b>\$ 105,280.69</b>	<b>\$ 99,876.66</b>	<b>\$ 4,223.65</b>

**La Resolana Leadership Academy**  
**Expenditure Report**  
**July 1, 2015 - December 31, 2015**

Other Professional/Technical Services	\$	65,000.00	\$	26,485.61	\$	53,907.10	\$	(15,392.71)
Other Charges	\$	1,000.00	\$	550.61	\$	-	\$	449.39
Software	\$	16,000.00	\$	-	\$	11,461.31	\$	4,538.69
General Supplies and Materials	\$	100.00	\$	19.01	\$	-	\$	80.99
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<b>Function 2500 - Central Services</b>	<b>\$</b>	<b>82,100.00</b>	<b>\$</b>	<b>27,055.23</b>	<b>\$</b>	<b>65,368.41</b>	<b>\$</b>	<b>(10,323.64)</b>
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Salaries Expense- Janitorial	\$	17,510.00	\$	8,754.98	\$	8,755.02	\$	-
Employee Benefits	\$	4,760.00	\$	2,478.23	\$	2,528.52	\$	(246.75)
Other Charges	\$	12,000.00	\$	284.50	\$	-	\$	11,715.50
Maintenance & Repair - Buildings And Grounds	\$	-	\$	430.00	\$	-	\$	(430.00)
Electricity	\$	13,911.00	\$	12,336.25	\$	9,225.97	\$	(7,651.22)
Natural Gas (Buildings)	\$	2,200.00	\$	518.08	\$	4,481.92	\$	(2,800.00)
Water/Sewage	\$	4,500.00	\$	3,339.31	\$	1,160.69	\$	-
Communication Services	\$	3,000.00	\$	1,795.96	\$	6,323.74	\$	(5,119.70)
Renting Land and Buildings	\$	8,064.00	\$	-	\$	-	\$	8,064.00
Rental of Equipment and Vehicles	\$	-	\$	774.65	\$	1,174.70	\$	(1,949.35)
Property/Liability Insurance	\$	13,813.00	\$	13,944.00	\$	-	\$	(131.00)
Other Contract Services	\$	10,000.00	\$	30,305.50	\$	21,867.47	\$	(42,172.97)
General Supplies and Materials	\$	2,299.00	\$	2,251.48	\$	727.53	\$	(680.01)
Supply Assets (\$5,000 or Less)	\$	4,000.00	\$	11,053.50	\$	-	\$	(7,053.50)
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<b>Function 2600 - Operation &amp; Maintenance of Plant</b>	<b>\$</b>	<b>96,057.00</b>	<b>\$</b>	<b>88,266.44</b>	<b>\$</b>	<b>56,245.56</b>	<b>\$</b>	<b>(48,455.00)</b>
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Salaries Expense- Food Service	\$	-	\$	8,924.86	\$	8,585.14	\$	(17,510.00)
Employee Benefits	\$	-	\$	4,830.12	\$	6,077.09	\$	(10,907.21)
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<b>Function 3100 - Food Services Operations</b>	<b>\$</b>	<b>-</b>	<b>\$</b>	<b>13,754.98</b>	<b>\$</b>	<b>14,662.23</b>	<b>\$</b>	<b>(28,417.21)</b>
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<b>Fund 11000 - Operational</b>	<b>\$</b>	<b>822,555.00</b>	<b>\$</b>	<b>394,537.58</b>	<b>\$</b>	<b>487,673.41</b>	<b>\$</b>	<b>(59,655.99)</b>
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<b><u>Instructional Materials</u></b>								
Instructional Materials Credit - 50% Other	\$	-	\$	481.73	\$	1,565.74	\$	(2,047.47)
Instructional Materials Cash - 50% Textbooks	\$	5,804.00	\$	1,004.25	\$	1,906.96	\$	2,892.79
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<b>Function 1000 - Instruction</b>	<b>\$</b>	<b>5,804.00</b>	<b>\$</b>	<b>1,485.98</b>	<b>\$</b>	<b>3,472.70</b>	<b>\$</b>	<b>845.32</b>
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<b>Fund 14000 - Total Instructional Materials Sub-Fund</b>	<b>\$</b>	<b>5,804.00</b>	<b>\$</b>	<b>1,485.98</b>	<b>\$</b>	<b>3,472.70</b>	<b>\$</b>	<b>845.32</b>
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<b><u>Food Services</u></b>								
Food	\$	53,102.00	\$	13,322.50	\$	39,780.00	\$	(0.50)
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<b>Function 3100 - Food Services Operations</b>	<b>\$</b>	<b>53,102.00</b>	<b>\$</b>	<b>13,322.50</b>	<b>\$</b>	<b>39,780.00</b>	<b>\$</b>	<b>(0.50)</b>
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<b>Fund 21000 - Food Services</b>	<b>\$</b>	<b>53,102.00</b>	<b>\$</b>	<b>13,322.50</b>	<b>\$</b>	<b>39,780.00</b>	<b>\$</b>	<b>(0.50)</b>

**La Resolana Leadership Academy**  
**Expenditure Report**  
**July 1, 2015 - December 31, 2015**

**Activity Fund**

Student Travel	\$ 1,416.00	\$ 165.00	\$ -	\$ 1,251.00
General Supplies and Materials	\$ 1,300.00	\$ 1,299.50	\$ -	\$ 0.50

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Function 1000 - Instruction	\$ 2,716.00	\$ 1,464.50	\$ -	\$ 1,251.50
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Fund 23000 - Non-Instructional Support	\$ 2,716.00	\$ 1,464.50	\$ -	\$ 1,251.50
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**Title I**

Salaries Expense- Reg EA	\$ 26,131.00	\$ 13,992.00	\$ 19,080.00	\$ (6,941.00)
Employee Benefits	\$ -	\$ 3,494.73	\$ 4,813.13	\$ (8,307.86)

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Function 1000 - Instruction	\$ 26,131.00	\$ 17,486.73	\$ 23,893.13	\$ (15,248.86)
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Subtotal of Element: [Fund] 24101 - Title I - IASA	\$ 26,131.00	\$ 17,486.73	\$ 23,893.13	\$ (15,248.86)
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**IDEA-B**

Salaries Expense- Special Ed Teacher	\$ 18,543.00	\$ 7,836.62	\$ 10,686.50	\$ 19.88
Employee Benefits	\$ -	\$ 2,788.84	\$ 3,984.18	\$ (6,773.02)

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Function 1000 - Instruction	\$ 18,543.00	\$ 10,625.46	\$ 14,670.68	\$ (6,753.14)
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Fund 24106 - Entitlement IDEA-B	\$ 18,543.00	\$ 10,625.46	\$ 14,670.68	\$ (6,753.14)
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**Title II**

Professional Development	\$ 5,431.00	\$ -	\$ 120.00	\$ 5,311.00
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Function 1000 - Instruction	\$ 5,431.00	\$ -	\$ 120.00	\$ 5,311.00
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Fund 24154 - Teacher/Principal Training & Recruiting	\$ 5,431.00	\$ -	\$ 120.00	\$ 5,311.00
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**Library Fund**

Supply Assets (\$5,000 or Less)	\$ 3,243.00	\$ -	\$ -	\$ 3,243.00
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Function 2200 - Support Services-Instruction	\$ 3,243.00	\$ -	\$ -	\$ 3,243.00
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Fund 27107 - 2012 GOB Student Library Fund	\$ 3,243.00	\$ -	\$ -	\$ 3,243.00
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**NM Fresh Fruits & Veg**

Food	\$ 87.00	\$ -	\$ -	\$ 87.00
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Function 3100 - Food Services Operations	\$ 87.00	\$ -	\$ -	\$ 87.00
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Fund 27183 - NM Grown FVV	\$ 87.00	\$ -	\$ -	\$ 87.00
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**La Resolana Leadership Academy**  
**Expenditure Report**  
**July 1 , 2015 - December 31, 2015**

**PSCOC Lease Reimbursement**

Renting Land and Buildings	\$	59,636.00	\$	34,500.02	\$	22,166.68	\$	2,969.30
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Function 4000 - Capital Outlay	\$	59,636.00	\$	34,500.02	\$	22,166.68	\$	2,969.30
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Fund 31200 - Public School Capital Outlay	\$	59,636.00	\$	34,500.02	\$	22,166.68	\$	2,969.30
<b><u>SB-9</u></b>								
Software	\$	-	\$	-	\$	4,500.00	\$	(4,500.00)
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Function 4000 - Capital Outlay	\$	-	\$	-	\$	4,500.00	\$	(4,500.00)
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Fund 31700 - Capital Improvements SB-10	\$	-	\$	-	\$	4,500.00	\$	(4,500.00)
<b>Total</b>	<b>\$</b>	<b>997,248.00</b>	<b>\$</b>	<b>473,422.77</b>	<b>\$</b>	<b>596,276.60</b>	<b>\$</b>	<b>(72,451.37)</b>
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