

LA RESOLANA LEADERSHIP ACADEMY
230 Truman NE, Albuquerque, New Mexico 87108
Telephone: 505-243-8114 FAX: 505-243-8385



GOVERNING COUNCIL MEETING AGENDA

Special Meeting, May 8, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda (*Action Item*)
- V. New Business
 - a. Discussion & Approval of 2017-2018 Lease Application (*Action Item*)
 - b. Discussion & Approval Title II Application (*Action Item*)
- VI. Adjournment - Next Meeting Date, Monday, May 22, 2017 @ 5:00 pm at LRLA

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SPECIAL MEETING GOVERNING COUNCIL MINUTES

MAY 8, 2017

Meeting Date: May 8, 2017 **Call to Order:** (Time) 5:00 pm (Person) Paula F.

Roll Call: (Members Present) Dr. Don Duran (Members Absent) NONE
Patrick Cota
Robert Leming
Alice Hoeltke
Jeanne Jurgensen
Paula Farkas

Non-Members Present: Justina Montoya, Principal

Pledge: X **Approval of Agenda:** X Motion made by Dr. Duran to approve the special meeting agenda and the motion was seconded by: Robert L. (*Action Item*)

Approval of Last Meeting Minutes: NONE

Finance/Budget Report: NONE

Principal's Report: NONE

Old Business: NONE

New Business: Discussion and vote to approve the 2017-2018 Lease application and the 2017-2018 Title II application was held. Justina reviewed both applications with the GC and a motion was made by Alice H. to approve both the Lease Application and the Title II Application; the motion was seconded by Paula F. The vote was unanimous to approve both the 2017-2018 Lease Application and the Title II Application as presented.

GC Training on Analyzing and Understanding the Data: NONE.

Kudos: Thank you to all GC Members this year for their support.

Adjournment Time: Motion to adjourn the meeting was made by Patrick C. and seconded by Jeanne J. The vote was unanimous to end the meeting. The meeting ended at 5:30 pm. (*Action Item*)

Next Meeting Date: Scheduled for Monday, May, 22, 2017 at 5:00 pm here at LRLA.