

Time was given to Joaquin Chavez, President of the Non-profit who spoke on the interest of the South Valley Prep for obtaining the facilities located at 2551 Karsten Ct. SE. Charlotte Aderete-Trujillo then offered information concerning the current school settings and spoke on how well the facilities would be beneficial for their school. It was mentioned other schools are interested in the facilities also. Charlotte said their focus is middle school and there has been discussion about adding high school grades but not in the near future. A board member asked about their relation with the state and Charlotte responded that South Valley Prep is carrying an average of a C with PEC. The current contract will be ending in 2020.

VI. CEO/Principal's Report (Greta Roskom)

Greta spoke on the closure task and the expectation to the board. She reported a receptionist has been hired and a power specialist has been hired. An open house is being hosted and information will be handed out. Greta mentioned a School Choice Fair will be taking place. It was reported that there are currently 69 students and 29 are graduating this year. The primary goal is make sure seniors graduate. Revised master schedule and other details are being put in place. An Art class has been put in place. Professional Days are being scheduled.

Greta spoke that the board approved the Alternative Demonstration of Competence in 2013, and the plan is now obsolete. Greta requested from the board the approval to use the revised plan. A motion was made by Angelica and seconded by Dick. Motion carries.

Time was given to Mr. Davidson who promoted the Hajku Slam event on Thursday evening, March 22, 2018. He extended an invitation to the board.

VII, Financial Report/Chief Financial Officer (Alfred Martinez)

a. Resolution #3 approving the disposition of computers, monitors, and printers. (Discussion/Action) Motion was made by Bruce and seconded by Dick. Motion carries.

Henry called for a motion to approve Resolution #3. Motion was made by Rick and seconded by Angelica. Motion carries.

b. Resolution #4 approving the transfer of fixed assets to South Valley Prep (Discussion/Action)

Henry called for a motion to approve Resolution #4. Motion was made by Rick and seconded by Dick. Motion carries.

c. Approval to transfer unused student activity funds in the amount of \$6,100.47 to principal fund (Funds to be used for student activities) (see attached) (Discussion/Action) Motion was made by Bruce and seconded by Dick. Motion carries.

i. Bar 523-000-1718-0011-1 Fund (14000	\$ 7,386
ii. Bar 523-000-1718-0012-1 Fund (14000	\$34,049
iii. Bar 523-000-1718-0013-1 Fund (14000	\$ 3,950
iv. Bar 523-000-1718-0014-1 Fund (14000	\$ 3,600
v. Bar 523-000-1718-0015-1 Fund (14000	\$ 9,554

- vi. Bar 523-000-1718-0016-1 Fund (14000 Tabled
(Alfred said Bar 0016-I is to be tabled until the next meeting)
- VII. President's Report (Henry Lackey)
 - i. Discussion was made concerning the reassignment of Lease Purchase Agreement (LPA) to South Valley Prep. After some discussions with staff of South Valley Prep. the governing council approved the reassignment of the LPA to South Valley Prep. The board authorized the attorney to begin the necessary paper. A motion was made by Dick and seconded by Bruce for the reassignment of the facility located at 2551 Karsten Ct. SE to South Valley Prep. Motion carries
 - ii. (Discussion) of unemployment request by former employee. Moved to closed session
 - iii. (Discussion/Action) Resolution #5 approving the additional payments in the amount of \$120,000 of HB-33 funds for lease payment. Henry spoke that the statement be added to Resolution No. 2018-0005 whereas, the additional lease payment be contingent on South Valley Prep paying the remainder of the lease in full. He mentioned he will speak to the owners. Motion made by Angelica, and seconded by Rick. Motion carries,
- VIII. Closed Session
Roll was taken and there was a motion to go to close session by Angelica and seconded by Harold at 6:07 pm. Motion carries
- IX. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2)
No discussion
- X. Return to Open Session
Roll was taken at 6:27 pm and motion was made to return to open session by Harold and seconded by Dick. Motion carries.
- XI. Action on Closed Session Executive Session (Discuss Personnel Matters/Action)
 - a. None
- XII. Records after Closure
 - a. The board was informed the finance records for Academy Trades will be digitalized and sent to NMPED, after records have been digitalized they will be shredded. Personnel records will go to Santa Fe including emails, student records. Henry directed to have the board inform all students about their personnel information. Henry suggested to have the current funds pay for the next school's website for the next 20 years,
- XIII. Adjournment
The meeting was adjourned by Henry at 6:38 pm.

Respectfully submitted,

Fern Pokagon, Recording Secretary