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Monday

, June

23,

2025

6:00 PM

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<https://us02web.zoom.us/j/81074105094?pwd=QJla8ZR9eE1HJO2jnI4jOnGZR2wDF>

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25 La Madera Rd

Sandia Park, NM 87047

Judith Becker: Present

Janea Davis: Absent

Brad Hosmer: Present

Glenn Hushman: Present

Karen Thompson: Present

Present: 4, Absent: 1.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to approve the agenda Carried with a motion by Karen Thompson and a second by Judith Becker.

Janea Davis: Absent, Judith Becker: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Karen Thompson: Yea

Yea: 4, Nay: 0, Absent: 1

IV. Approval of Consent Agenda

IV.A. Budget Adjustment Requests

IV.B. Monthly Financial Report, Check and Voucher Report, Minutes from Finance Committee

IV.C. Approval of previous meeting's minutes

IV.D. HB171 Graduation Requirements

Motion to approve the graduation requirements, as outlined in HB171 Carried with a motion by Karen Thompson and a second by Judith Becker.

Janea Davis: Absent, Judith Becker: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Karen Thompson: Yea

Yea: 4, Nay: 0, Absent: 1

V. Public Forum/Public Input

VI. Reports

VI.A. Executive Director

Activity report for Executive Director shared at this

link: [https://docs.google.com/document/d/13Nkdrp_9UymMwkqMr04_U - Y85akrSgNFrcorPzEnKE/edit?usp=sharing](https://docs.google.com/document/d/13Nkdrp_9UymMwkqMr04_U-Y85akrSgNFrcorPzEnKE/edit?usp=sharing)

VII. Consideration of EMHS GC Action Items for Approval

VII.A. Updates to bank account access and check signers

Motion to add Charlotte Archuleta to the Wells Fargo bank account for access. And to Remove all members of the Vigil Group by July 15. Keep Gwen Brown's access Add Margi Miranda as a check signer, and keep Brad Hosmer, Karen Thompson, Amanda Millea, and Trey Smith as check signers. Carried with a motion by Brad Hosmer and a second by Karen Thompson.

Janea Davis: Absent, Judith Becker: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Karen Thompson: Yea

Yea: 4, Nay: 0, Absent: 1

VII.B. Adoption of Wireless Device Policy

Motion to adopt the Wireless device policy Carried with a motion by Karen Thompson and a second by Brad Hosmer.

Janea Davis: Absent, Judith Becker: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Karen Thompson: Yea

Yea: 4, Nay: 0, Absent: 1

there was discussion on current practice and problems solved by current cell phone use approach.

The attached policy was developed with faculty input, attorney guidance, and final development by the Principal.

VII.C. Board Officers and Committees for 2025-2026 school year

Motion to retain board officers and committee structure for the 2025-2026 school year.

Carried with a motion by Karen Thompson and a second by Brad Hosmer. Carried with a motion by Brad Hosmer and a second by Karen Thompson.

Janea Davis: Absent, Judith Becker: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Karen Thompson: Yea

Yea: 4, Nay: 0, Absent: 1

VIII. Discussion or Information Items (No action required)

VIII.A. Expansion Updates

1) Updated timeline of middle school addition.

Modular building to house 6th grade by Fall 2026.

Closing on loan in September

2) Middle School Principal finalists interviewed this week.

To be hired in July for one year of planning.

IX. Parking Lot Items for Future GC Meetings

X. GC Board Member Comments

No board member comments

XI. Chair's Report/Comment

No chair's report

XII. Next Meeting Announcement

Next meeting is July 28, 2025, entirely virtual

XIII. Closed Session

Motion to move into closed session to discuss the Executive Director evaluation, a limited personnel matter. Carried with a motion by Brad Hosmer and a second by Karen Thompson.

Janea Davis: Absent, Judith Becker: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Karen Thompson: Yea

Yea: 4, Nay: 0, Absent: 1

XIV. Approval of Executive Director Contract

Motion to renew the Executive Director's contract for three years, with a term beginning July 1, 2026 and expiring June 30, 2029. The salary for the 2025-2026 school year is \$134,281. This is reflective of the 4% minimum raise that all school employees are required to receive, per this year's legislature. The compensation package will also include tuition reimbursement as the Executive Director finishes his doctoral program, which he is set to graduate December 2025.

Carried with a motion by Brad Hosmer and a second by Judith Becker.

Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Karen Thompson: Yea

Yea: 5, Nay: 0

The Closed Session dealt with the Executive Director evaluation.

In addition to the extension of the current contract, Brad Hosmer asked for a study be conducted in the coming school year on fair and adequate compensation of charter school directors.

XV. Adjournment

Motion to adjourn at 7:55pm Carried with a motion by Brad Hosmer and a second by Judith Becker.

Janea Davis: Absent, Judith Becker: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Karen Thompson: Yea

Yea: 4, Nay: 0, Absent: 1