

**Albuquerque Bilingual Academy**  
**ABA GC Meeting Minutes**  
**Date: December 16, 2019**

<b>Board Members Present</b>	Brenda Baca, Julian Munoz, Doris Cole, Melissa Trujique	
<b>Absent</b>	Jose Garcia	
<b>Others in Attendance</b>	Chris Jones, Danielle Miranda, Pryium Banerjee, Esteban Cole, Kyle Hunt	
<b>QUORUM</b>	<u>  X  </u> YES <u>      </u> NO	
<b>Meeting called to order</b>	Brenda Baca called the meeting to order at <u>5:30 pm</u> & Roll Call by Brenda Baca	
<b>Item</b>	<b>Discussion</b>	<b>Action/Recommendation</b>
<b>Approval of the Agenda</b>		Brenda Baca called for a motion to approve the agenda. Julian Munoz motioned. Doris Cole seconded. -Brenda Baca called for a vote. GC approved unanimously by a vote of 3-0; 0 opposed; 0 abstained
<b>Approval of Minutes</b>	11/25/2019	Brenda Baca called for a motion to approve the 11/25 minutes. Julian Munoz motioned. Brenda Baca seconded. -Brenda Baca called for a vote. GC approved unanimously by a vote of 3-0; 0 opposed; 0 abstained
<b>Consent Agenda</b>		
<b>Approval of BARs</b>	N/A	
<b>Special Issues (Discussion/Action)</b>		
<b>Budget Report Updates</b>	<i>*Finance Team met prior to Regular GC meeting to review the budget reports</i>	
<b>Charter Renewal Updates</b>	<u>Jones:</u> Last Thursday we went up to Santa Fe and we were first on the agenda. They allowed the school to present for 15 minutes; I had a brief presentation and they asked only a few questions. Ultimately, they gave us a recommendation for renewal for five years which is the max term. It went really well. One of the commissioner's comments was about expansion, so I do think there some opportunity for expansion. They commended our staff and our school for all of our hard work in the last three years and that we've come a long way. They are going to wait for our accountability dashboard to make their final determination and take a final vote. They said that as long as there aren't any major discrepancies in our data, we are going to be perfectly fine. In March, we will meet with the subcommittee of the PEC and come up with final contract recommendations. It was a really good day for us; they clapped for us at the end.	
<b>Update RE: NM Pre-K Amendment</b>	<u>Jones:</u> I talked to you guys about the amendment requirement and now we actually have to get their permission to apply for Pre-K. So at the last meeting you asked for me to speak to Patty. I did and she said don't sign anything and don't return the request; so I didn't.	
<b>Update on La Morada Facility Acquisition</b>	<u>Jones:</u> Brenda, Patty, and I have a phone meeting tomorrow with La Raza Development Fund. They are a big one; they build schools for NM Charters for a long time. They fund Hispanic populations and so this is a really good opportunity for us. I reached out to them and they got back to us very quickly. They help you with the lease purchases; this is a great opportunity to help us out. At the next meeting, I will let you know how it goes. I also wanted to let you know that I had a gentleman reach out to me because he is interested in building out a charter school here and they would be willing to finance those buildings. But come to find out that the charter school is MAS and the answer is no.	
<b>ABA Equity Council Nomination and Approval</b>	<u>Jones:</u> They are trying to turnaround how schools approach teaching minority students who are disadvantaged. With this Yazzie-Martinez Lawsuit there are four subgroups that are represented and they are Native American students, Students with low income backgrounds, Students with Disabilities, and English Language Learners. They are trying to get schools to create these equity councils created. They are almost like a board in that people serve for a four- year term and the members must maintain agendas and minutes. Part of the work is a Needs Assessment that determines the needs to then create a framework. Last week in the meeting, they asked if we'd be willing to kind of lead the charge with some of this work because we are on track and already doing the work. We need a board member to be a part of this process and serve on the council. Personally, I nominate Brenda.	Julian Munoz called for a motion to nominate Brenda as a member of the Equity Council. Julian Munoz motioned. Melissa Trujique seconded. -Brenda Baca called for a vote. GC approved unanimously by a vote of 4-0; 0 opposed; 0 abstained
<b>Head Administrator Travel Approval</b>	<u>Jones:</u> This item can be removed from the agenda.	
<b>PF Update-Monitoring Tool Presentation</b>	<u>Jones:</u> This is the dashboard for the current year and I did add some items for data. The first thing is student enrollment and we are at 421 and that includes Pre-K. We have 183 ELL and 47 Special Education students. We have a total of 41 staff members. We lost a student we moved to California. We have waiting lists in certain grade levels but not in the grade levels that we need to fill. Our Attendance for November is 93.96% but we need to figure out a way to increase this number. Last year PARCC ELA and Math data for total students passing are both at 19%. NWEA ELA for total average and above is 41% and NWEA Math is at 47%. Overall as a	

	school we are performing much better than the state. We are making great strides considering where we came from a few years ago. By January, I will have some more data to share with you.	
<b>Head Administrator Updates</b>	<u>Jones</u> : We have our Holiday Performances this Friday, so if any of you can attend. It starts at 9:15 and ends at 10:45am.	
<b>Public Comment</b>	N/A	
<b>Announcement of Next GC Meeting</b>	Next GC meeting: <b><u>Monday, January 27, 2020; 5:30 pm</u></b>	Brenda Baca asked for a motion to adjourn. Julian Munoz motioned. Melissa Trujeque seconded. -Brenda Baca called for a vote. GC approved unanimously by a vote of 4-0; 0 opposed; 0 abstained
<b>Adjourn</b>	Meeting was adjourned	