

Albuquerque Bilingual Academy
ABA GC Special Meeting Minutes for Virtual Meeting
Date: June 30, 2021

Board Members Present	Brenda Baca, Doris Cole, Julian Munoz	
Absent	Jose Garcia, Melissa Trujeque	
Others in Attendance	Kyle Hunt, Danielle Miranda, Priyam Banerjee, Dave Hill, Susan Fox	
QUORUM	<u> X </u> YES <u> </u> NO	
Meeting called to order	Brenda Baca called the meeting to order at <u>5:39 pm</u> & Roll Call by Brenda Baca	
Item	Discussion	Action/Recommendation
Approval of the Agenda	06/30/2021	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
Special Issues (Discussion/Action)		
Closed Session	<p><u>Baca</u>: Everyone is invited to this one, Mr. Jones said. I invite Dave Hill, Susan Fox, Ms. Priyam, Mr. Hunt and Ms. Miranda to the closed session.</p> <p>Time: 5:41pm</p>	<p>Brenda Baca called for a motion for ABA's Board of Education to Convene in Executive Session Pursuant to the Open Meetings Act: NMSA 1978 § 10-15-1 (H)(8) for the Purpose of Discussing the Sale or Lease of Property; NMSA 1978 § 10-15-1 (H)(2) for the Purpose of Discussing Confidential Personnel Matter Re: Head Administrator Selection and Contract. 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</p>
Reconvene to Open session; statement of closure	<u>Munoz</u> : Roll Call- states that all members agree that the matters discussed in the Executive Session were only limited to those specified in the agenda.	Reconvene to Open Session
Action as Necessary from Closed Session (Discussion/Action)	<p><u>Baca</u>: Based on the closed session, to give Chris Jones, our executive director, the authority to get into the listing agreement with Dave Hill and his company.</p> <p><u>Baca</u>: I just got off the phone with Jones and he said we need to put in the record right now for tonight's meeting for a request for a two-year contract for him and he accepted it. So, we're going to put a two-year contract at 3.5% raise. He said to make sure because his contract ends today so he wants to make sure he has a job tomorrow.</p>	<p>Brenda Baca asked for a motion to give Chris Jones, our executive director, the authority to get into the listing agreement with Dave Hill and his company. 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</p>
Public Comment	N/A	
Announcement of Next GC Meeting	Next GC meeting: <u>Monday, July 26, 2021; 5:30 pm</u>	
Adjourn	Meeting was adjourned	<p>Brenda Baca asked for a motion to adjourn. 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</p>