

LA PROMESA EARLY LEARNING CENTER
Governance Council Minutes
May 12, 2014

Members Present	Danny Baca, Reggie Sanchez , Kathy Archuleta , Yvonne Baca, and Irene Byars	
Absent	Diana Arvizu and Diego Trujillo	
Others in Attendance	Analee Maestas, Stan Albrycht	
QUORUM	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
Meeting called to order	4:35 pm – Danny Baca	
Item	Discussion	Action/Recommendation
Approval of the Agenda	-No Minutes to approve, will approve next meeting -No Financial Report -No BARS	Motion to approve Agenda with changes was made by Irene Byars, seconded by Kathy Archuleta. Danny Baca called for a vote. Board approved unanimously.
Approval of Minutes	-No Minutes, approval next board meeting	
Action Items		
Fine Arts Proposal	-Will use funds to hire music teacher, and will contract for art. -Parents were surveyed and prefer music over arts	Motion to approve La Promesa's Art proposal was made by Reggie Sanchez, seconded by Irene Byars. Danny Baca called for a vote. Board approved unanimously.
IDEA B Proposal	-All funding will be used for salary of special education teachers. -There has been an increase of special needs students at La Promesa, so allocated for (3) teachers. -IDEA B will cover (1) teacher.	Motion to approve IDEA B proposal was made by Kathy Archuleta, seconded by Yvonne Baca. Danny Baca called for a vote. Board approved unanimously.
2014-2015 Budget	- Stan Albrycht presented 2014-2015 Budget to La Promesa Board for approval (see attached handouts)	Motion to approve La Promesa 2014-2015 Budget was made by Reggie Sanchez, seconded by Kathy Archuleta. Danny Baca called for a vote. Board approved unanimously.
Principal Report	-Mr. Jones was absent so Analee gave some information in Executive Director Report.	
Policy/Discussion/Action		
Special Education Policies	Revised SPED Policies were reviewed. See Attached copies. Included are minor change inclusion of RtI (3) tier strategies for intervention.	Motion to approve Special Education Policy changes was made by Reggie Sanchez, seconded by Irene Byars. Danny Baca called for a vote. Board approved unanimously.
Discussion		

<p>Site Visit</p>	<p>-PED site visit went good, did give some recommendations on presenting data for renewal. Were very impressed with growth of school and building.</p> <p>-Did recommend more visuals. Some policies that need to come back to board with, will give to Dr. Sigala to be either created or revised.</p> <p>-Will gather information between June-July</p> <p>-Renewal due in October, so needs to be completed end of August to early part in September to be presented to board.</p> <p>-Decided to make changes to charter after renewal.</p> <p>-Asked if Accreditation and Renewal could be same visit, and is possible.</p> <p>-Pre-K awarded 70 students –half day session.</p>	
<p>Principal Report</p>	<p>-Just finished observations on domain 2 & 3</p> <p>-Submitted portfolios and gave them ratings</p> <p>-Teachscape-finished with all evaluations, each teacher will have a rating</p> <p>-CBT/SBA- Will get results in early June. Kids did a good job, they said it was easy.</p> <p>-Very hopeful that we sre going to l improve and earn (5) points or even more!</p>	
<p>Open Forum</p>		
<p>urn</p>	<p>6:10</p>	

Board President = *Alamy Jones*