

**Draft MINUTES OF  
THE MONTESSORI ELEMENTARY SCHOOL  
GOVERNING COUNCIL  
OCTOBER 28th, 2024  
THE MONTESSORI ELEMENTARY SCHOOL  
1730 Montano Road, NE  
ALBUQUERQUE, NM 87107**

Present: Alan Li, Mary Salazar\*, Mary Chappell\*, Denise Rumely\*, Javier Benavidez\*

Absent: None

Administration: Piper Curry, Stan Albrycht

Note taker: Alan Li

Alan called the Regular Meeting of the Governing Council to order at 4:36 pm and confirmed a quorum was present with a roll call vote.

**Approval of meeting agenda**

Mary S's motion to approve the agenda was seconded by Javier and passed unanimously.

**Public Comment**

None.

**Review and approve the Regular Meeting minutes for October 22nd, 2024**

Mary S's motion to approve the minutes for the Regular Meeting, held on October 22nd, 2024, was seconded by Denise and passed unanimously.

**Discussion/Action – Resolution to approve Lease Purchase Agreement to acquire property commonly known as 220 El Pueblo<sup>1</sup>**

School counsel walked the GC through the LPA and answered questions. The following section is what Alan said prior to and including the motion:

This is a meeting of the Montessori Elementary and Middle School's Governing Council for the purpose of considering the acquisition of a new school site to accommodate expanding enrollment and anticipated new grades. The transaction contemplated is to acquire the land and improvements to be completed as described in Exhibit A to the LPA we have before us. The new property is located at 200 El Pueblo Road, Los Ranchos de Albuquerque, NM. The property will be acquired from CSDCPC TMS, LLC, a

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<sup>1</sup> As discussed in the meeting, there is discrepancy regarding county/city records. As advised by counsel, the address in the resolution and in the meeting is 200 El Pueblo

\*Members were present via telecom

Delaware limited liability company through a lease purchase arrangement as defined by the New Mexico Public Schools Lease Purchase Act. You have been provided a Summary of the Lease Purchase Arrangement Terms and Conditions, a copy of the Lease Purchase Arrangement with exhibits prepared by our attorney, as well as a document describing the source of funds that are or will be available to make Rent Payments. A copy of the proposed Resolution required by the Department and describing the Lease Purchase Arrangement was made available in your board packet.

Therefore, I will move to adopt Resolution 25-001 2024 of The Montessori Elementary and Middle School Governing Council wherein the Council expresses its intent to enter into the Lease Purchase Arrangement with CSDCPC TMS, LLC, on the condition that the LPA is approved by the New Mexico Public Education Department as presented to us by staff and our legal counsel.

Javier seconded the motion. The following is the result of the roll call vote:

Alan Li – Aye  
Mary Chappell – Aye  
Mary Salazar – Aye  
Denise Rumley – Aye  
Javier Benavidez – Aye

**Discussion/Action – Charter School Name Change amendment**

Alan’s motion to approve the Charter School Name Change amendment, to change the name to ‘The Montessori Academy’, was seconded by Mary C. and passed 5-0 with a roll call vote.

**Discussion/Action – Enrollment CAP Amendment**

Mary S’s motion to approve the Enrollment CAP Amendment was seconded by Denise and passed unanimously.

Mary Salazar left the meeting at this time, at 5:42 pm.

**Discussion/Action – Grade level change amendment**

Alan’s motion to table this item was seconded by Mary C and passed unanimously.

**Discussion/Action – Separate facility amendment form**

Mary C’s motion to approve the Separate facility amendment form was seconded by Javier and passed 4-0 with a roll call vote.

**Discussion/Action – Policy update**

Javier’s motion to update Policy 269: Racialized Aggression, updated to include a current QR Code and link, as well as updated language, was seconded by Mary C, and passed 4-0 with a roll call vote.

Denise’s motion to update Policy 316: Student Safe Schools, to update to the current QR Code, was seconded by Mary C and passed 4-0 with a roll call vote.

**Adjournment**

Mary C’s motion to adjourn the meeting was seconded by Denise and passed unanimously. Meeting adjourned at 5:47 pm.

Signed:

Governing Council of The Montessori Elementary School

By: \_\_\_\_\_

Alan Li, TMEMS GC Secretary