

Draft MINUTES OF
THE MONTESSORI ELEMENTARY & MIDDLE SCHOOL
REGULAR MEETING OF THE GOVERNING COUNCIL
July 7th, 2023
1730 Montano Road, NE
ALBUQUERQUE, NM 87107

Present: Alan Li (president), Mary Salazar (Treasurer), Jeff Li, Charlie Kraft, Gregory Marez

Absent:

Administration: Piper Curry

Other: Patricia Matthews

Note taker: Alan Li

Call to Order

Alan called the Special Meeting of the Governing Council to order at 4:30 pm and confirmed a quorum was present with a roll call vote.

Approval of the Agenda

Mary's motion to approve the agenda was seconded by Charlie. The motion to approve the agenda passed unanimously.

Review and approve meeting minutes for Tuesday, June 27, 2023

Mary's motion to approve the minutes from the regular governing council meeting held on Tuesday, June 27, 2023, was seconded by Alan. The motion to approve passed unanimously with Jeff and Charlie abstaining.

Discussion/Action – Closed Session: Limited Matters regarding Executive Director

Charlie's motion to move to a closed session inviting Patricia Matthew and Piper Curry to join the closed session, was seconded by Mary. The motion to move to a closed session passed 5-0 with a roll call vote. The Governing Council moved to a closed session at 4:35 pm. Piper Curry, who arrived late, was able to join the meeting at 4:37 pm. Patricia Matthews left the meeting at 5:24 pm due to prior obligations. Closed session ended at 6:07 pm, only limited matters relating to the Executive Director were discussed, and no votes were taken.

Meeting reconvened at 6:08 pm.

Discussion/Action – Matters discussed in Closed Session

Jeff moved to give the TMEMS GC President the authority to issue subpoenas as needed or requested as pursuant to NMSA 1978, § 22-10A-27 (F). The motion was seconded by Gregory and passed unanimously with a roll call vote of 5-0.

Discussion/Action – Employee Handbook Approval

Gregory's motion to approve, pending legal review, the Employee Handbook was seconded by Charlie and passed unanimously with a roll call vote of 5-0.

Discussion/Action – Board Training

The board discussed upcoming board training schedules and the requirements for new board members.

New Business – Next meeting: TBA

The next scheduled meeting for the Governing Council is the regular meeting on July 25th, 2023.

Adjournment

Mary's motion to adjourn the meeting was seconded by Charlie. The motion to adjourn passed unanimously. Meeting adjourned at 6:29 pm.

Signed:

Governing Council of The Montessori Elementary & Middle School

By: _____
Alan Li, President