



The J. Paul Taylor Academy Governance Council met in open session on May 1, 2016 at 1:09pm to conduct a Regular Meeting.

Attendance: Jana Williams, Ric Hernandez, Jennifer Gorham, Coree King, Aine Garcia, HA and Gina Trujillo. Arthur Berkson was absent with an excused absence.

Jennifer Gorham moved to approve the Agenda for the May 1, 2016 Meeting. Ric Hernandez seconded the motion. Motion approved unanimously with affirmative votes from Jana Williams, Ric Hernandez, Jennifer Gorham and Coree King.

Conflicts of Interest: There were none at this time.

Jennifer Gorham moved to approve the Minutes of the April 13, 2016. Ric Hernandez seconded the motion. Motion approved unanimously with affirmative votes from Jana Williams, Ric Hernandez, Jennifer Gorham and Coree King.

Jennifer Gorham moved to approve the Minutes of the April 20, 2016. Ric Hernandez seconded the motion. Motion approved unanimously with affirmative votes from Jana Williams, Ric Hernandez, Jennifer Gorham and Coree King.

Public Input: There was none at this time.

Staff Input: There was none at this time.

GC and JPTA staff discussion proposals for the SY2016-2017 Budget. The SY2016-2017 requires a \$150,000 reduction in order to establish a balanced budget with a \$30,000 reserve. The \$30,000 reserve does not fully meet state guidelines. Ideas for reductions that were discussed included, but were not limited to, reduction in benefits for part-time employees, contracting for nursing services, reductions in Specials positions, reductions in SPED and Gifted positions, reductions in supplies, reductions in Professional Development, reduction of Head Administrator to quarter-time for June 2016 (for additional cash balance for SY2015-2016 and staff voluntary furloughs between 2-4 days.

Gina Trujillo reported that the SY2016-2017 Budget will be due to NMPED on May 19th by 8:00am.

The GC will hold a Work Session on May 4th at 6:00pm to further discuss the SY2016-2017 with an additional an option should the need arise.

Jennifer Gorham moved to table the vote for the JPTA SY2016-2017 Budget to the regular GC Meeting held on May 11, 2016. Ric Hernandez seconded the motion. Motion was approved unanimously with affirmative votes from Jana Williams, Ric Hernandez, Jennifer Gorham and Coree King.



Jennifer Gorham moved to modify the previously adopted the JPTA SY2016-2017 Calendar as presented with a modification to the specific date of Veteran's Day to Tuesday, November 8, 2016. Ric Hernandez seconded the motion. Motion was approved unanimously with affirmative votes from Jana Williams, Ric Hernandez, Jennifer Gorham and Coree King.

The GC recommended that J Paul Taylor Academy continue to work with Enrich the Kids for afterschool care and enrichment for SY2016-2017.

Jennifer Gorham moved to approve Resolution 001-2016 regarding Approval of Charter Contract and Performance Framework as presented. Ric Hernandez seconded the motion. Motion approved unanimously with affirmative votes from Jana Williams, Ric Hernandez, Jennifer Gorham and Coree King. Aine Garcia, HA, will be submitting the Charter School Contract, NMPEC Charter School Performance Framework, NMPEC Charter School Performance Framework Proposal, Resolution 001-2016, Certificate of Resolution and Cover letter to the NMPEC.

Jennifer Gorham moved to adjourn the meeting at 2:42pm. Coree King seconded the motion. Motion approved unanimously with affirmative votes from Jana Williams, Ric Hernandez, Jennifer Gorham and Coree King.

Respectfully Submitted,
Jennifer Gorham
JPTA GC Secretary

A handwritten signature in black ink, appearing to read "Jennifer Gorham", written over a second, less legible signature.

J. PAUL TAYLOR ACADEMY
Resolution 001-2016

(Re: Approval of Charter Contract and Performance Framework)

BE IT RESOLVED, by the Governing Council of J. Paul Taylor Academy (“Council”) that:
WHEREAS the Council is the governing body of J. Paul Taylor Academy, a New Mexico public charter school (“School”).

WHEREAS the Council, met for a regular/special meeting at 402 W. Court Ave., Building 2, Las Cruces, NM 88005, at 1:00 p.m. on May 1, 2016; notice of the meeting was given as required by law;

WHEREAS the School is a public charter school authorized by the New Mexico Public Education Commission (“NMPEC”);

WHEREAS on the NMPEC voted to renew the School’s charter contract during its December 10-11, 2015 public meeting;

WHEREAS on April 25, 2016, the School and the NMPEC subcommittee met in good faith to negotiate the charter contract pursuant to NMSA 1978, §22-8B-9(A). The Council has reviewed the NMPEC’s proposed Charter Contract that is attached as Exhibit A to this Resolution and finds that the terms and conditions are acceptable, with the exception of Exhibit 3 – the Performance Framework;

WHEREAS during the negotiations with the NMPEC subcommittee, the School proposed revisions to the NMPEC’s performance framework template as indicated by a redlined version of that document attached hereto as Exhibit B. The revised Performance Framework in the form as attached, is being submitted to the full body of the NMPEC for consideration at its May 13, 2016 meeting. Because it is imperative that the Charter Contract, with all exhibits, be finalized before June 30, 2016, the Council deems it in the best interest of the School to accept the Performance Framework with all or none of the changes proposed in Exhibit B. In no event is the Council agreeing to accept any modifications other than those specifically enumerated herein, unless negotiated between the Council and the PEC.

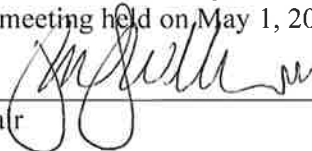
NOW, THEREFORE, BE IT RESOLVED BY J. Paul Taylor Academy Governing Council that:

1. The Council agrees to the terms and conditions set forth in the Charter Contract and the Performance Framework with all or none of the revisions proposed in Exhibit and B attached to this Resolution.
2. The Council authorizes its Chair to execute the Charter Contract and the Performance Framework in the form approved by the NMPEC at its May 13, 2016 meeting consistent with the terms of this Resolution.
3. The Council authorizes the Chair to make non-substantive changes as deemed necessary by the President and the School’s counsel to finalize the documents required by the PEC for consideration.

The motion was duly made, seconded, and 4 voted in **favor**; 0 **against**; and 1 **abstained**; the motion carried.

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing constitutes a true and complete copy of a Resolution adopted by the Government Council of J. Paul Taylor Academy, at a meeting held on May 1, 2016.


5/11/16

Chair

CERTIFICATE OF RESOLUTION

OF THE

J. Paul Taylor Academy

The undersigned, Dr. Jana G. Williams, Chair of the Governing Council of the J. Paul Taylor Academy, a New Mexico Public Charter School, does hereby certify that the following Resolution was adopted by the Governing Council of the school at a board meeting of the Governing Council which complied with the New Mexico Open Meeting Act *NMSA 1978, 10-15-1, et. seq.*, and after proper public notice was given, effective as of May 1, 2016.

IT IS THEREFORE RESOLVED that the Governing Board, having determined that it is in agreement with the New Mexico Public Education Commission, therefore APPROVES the following:

Charter Contract for 2016- 2021 and exhibits

Charter School Waiver (Exhibit 2 of the Contract)

Performance Framework (Exhibit 3 of the Contract)

Dr. Jana G. Williams



Governing Council Chair

5/1/16

Date

PEC/ SCHOOL CONTRACT NEGOTIATION

School: J Paul Taylor Academy
 Date: 4.25.2016
 Negotiation Location: CES

Facilitator: Julia Barnes
jhb1@nm.net

PEC and CSD		SCHOOL REPRESENTATIVES (please print name, association with the school and email address)
<p><i>PEC</i> <i>C. Sherman</i></p>	<p>Name: School Association: Email:</p>	<p><i>pmatthews@matthewsfx.com</i> <i>Patricia Matthews</i></p>
<p><i>PEC</i> <i>Patricia</i></p>	<p>Name: School Association: Email:</p>	<p><i>Richard Hernandez</i> <i>Governance Council Vice Chair</i> <i>ric12@gmail.com</i></p>
<p><i>Carmel Lynn Boulton</i> <i>PEC</i></p>	<p>Name: School Association: Email:</p>	<p><i>Aine Garcia - Post</i> <i>Head Administrator</i> <i>aine.garciapost@jpaultayloracademy.org</i></p>
<p><i>Kayla Ann</i> <i>Armbuster PCC</i></p>	<p>Name: School Association: Email:</p>	<p><i>Jana Williams</i> <i>Governance Council - chair</i> <i>drwilliams@fullbloompediatrics.com</i></p>
	<p>Name: School Association: Email:</p>	<p><i>Jaime Alvarez</i> <i>Teacher</i> <i>jaimalva96@gmail.com</i></p>
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