



New Mexico Public Education Commission (PEC)

Governing Body Member Change Notification Instructions

Purpose: To notify the Public Education Commission (PEC) of a change in a member or members of the school's Governing Body. The school may report multiple member resignations/removals and designations on the same form.

Submission Deadline: Changes to the Governing Body membership do not require prior approval of the PEC; however, notice must be received within 30 calendar days of the change. Vacancies must be filled within 45 days; one 30-day extension may be requested.

Notifications completed 14 days prior to the next PEC meeting will be placed on the next agenda. Notifications of this type are typically placed on the consent agenda; however, any notification may be removed from the consent agenda and moved to the regular agenda for full discussion and possible action by the PEC.

Meeting minutes of the governing board of the school and the PEC will serve as an amendment to, or compliance with, the charter contract regarding this membership change. The documentation will be added to the board of finance documentation on file with CSD.

The school must provide:

- Fully completed form
- Approved board minutes or certification of the board's vote accepting the new member
- Resignation Letter or board meeting minutes removing the previous member
- Statement of Governing Body Member to Consult with PED
- Affidavit of Governing Body Member
- Assurances of Governing Body Member

Contact charter.schools@ped.nm.gov with questions about completing or submitting documents.

Governing Body Member Change Notification Form

Submit this form and all supporting documents to charter.schools@ped.nm.gov

The Charter Contract was entered into by and between the New Mexico Public Education Commission (PEC) and North Valley Academy, hereafter "the school," effective on 09/21/2023.

Current Governing Body Members and Positions: William Duran - Council Chair, Victor Marthe - Vice Chair, Thomas Walmsey - Member, Ellen Argyres, - Member

Governing Body Member(s) Resigning or Removed: Gayle Edwards - resigned 08/30/23, Christopher Brown - removed 03/04/2024

New Governing Body Member(s) and Position(s): Christopher Brown - Member, Jackie Kinnunen - Member, Crystal Sanchez - Member

Contact information for New Governing Body Member(s) (phone, email): Christopher Brown: (505) 250-6419, cbrown@nvanm.org; Jackie Kinnunen: (505) 309-6666, jkinnunen@nvanm.org; Crystal Sanchez: (505) 414-1612, csanchez@nvanm.org

Is the school requesting an extension to fill a vacancy: yes no

If so, provide date of vacancy: Click or tap here to enter text.

Number of personnel changes (Head Administrator/Business Manager/Procurement Officer, Governing Board Member), including this change, submitted to PEC in the last 12 months: 4 new board members

Effective Date: 02/01/2024

The school's notification is hereby submitted by:

Signature of School Representative: _____



Date: 01/31/2024

Signature of Governing Board Chair: _____

William J. Duran
William J. Duran (Jan 31, 2024 09:22 MST)

Date: 01/31/2024

For PEC/CSD use only

PEC Meeting Date:

Agenda: Consent (typical) Regular (unusual circumstance)

The school's notification was: Accepted Rejected (provide reason)

Electronic signature of CSD Director: _____

Date: _____

North Valley Academy Charter School
Governing Council – Regular Meeting
September 21, 2023
4:30 pm

A. OPENING BUSINESS

The meeting was called to order at 4:42 pm by Governing Council Chair Will Duran and initiated by roll call and the Pledge of Allegiance. Due to restrictions in place around Coronavirus this meeting of the Governing Council was held virtually through Zoom. Members in attendance: Will Duran – Chair, Victor Marthe, and Thomas Walmsley. Administrative staff present: Julie Geldmacher – Principal, Sarah Piña – CFO, Derek Davis – Dean of Instruction, Tammy Hernandez – Dean of Students, and Dan Hill – Legal Counsel. Duran announced that a quorum was present.

Walmsley made a motion to approve the agenda. Motion was seconded by Marthe. Roll call vote: Duran – Aye, Marthe – Aye, Walmsley – Aye.

Walmsley made a motion to approve the minutes from the August 17th regular meeting. Motion was seconded by Marthe. Roll call vote: Duran – Aye, Marthe – Aye, Walmsley – Aye.

B. ACTION ITEMS

1. Three potential members for the Governing Council were present – Crystal Sanchez, Jackie Kinnunen and Christopher Brown. The potential members were asked to introduce themselves. Will Duran made a motion to approve Christopher Brown, Jackie Kinnunen and Crystal Sanchez as new council members for the North Valley Governing Council. Motion was seconded by Marthe. Roll call vote: Duran – Aye, Marthe – Aye, Walmsley – Aye.

2. Piña presented BAR 504-000-2324-0001-M – Operational Fund and BAR 504-000-2324-0002-T – ESSER III. Duran made a motion to approve BARS as presented. Motion was seconded by Walmsley. Roll call vote: Brown – Aye, Duran – Aye, Kinnunen – Aye, Marthe – Aye, Sanchez – Aye, Walmsley – Aye.

3. Piña presented the A/P and Payroll Vouchers. Walmsley made a motion to approve the AP and Payroll vouchers for August as presented. Motion was seconded by Marthe. Roll call vote: Brown – Aye, Duran – Aye, Kinnunen – Aye, Marthe – Aye, Sanchez – Aye, Walmsley – Aye.

4. Piña presented a request to remove Construction in Progress (CIP) in the amount of \$9,607 from the fixed asset listing. The CIP amount is related to expenditures for an architect to plan and design renovations for the health office. The project will not be completed. Walmsley made a motion to remove Construction in Progress in the amount of \$9,607 from the fixed asset listing. Motion was seconded by Marthe. Roll call vote: Brown – Aye, Duran – Aye, Kinnunen – Aye, Marthe – Aye, Sanchez – Aye, Walmsley – Aye.

5. Geldmacher presented the COVID Leave Policy for 2023-24. Policy is the same from 2022-23 and an extension of the policy through June 30, 2024 was requested. Walmsley requested information on the financial impact of the policy. After discussion, Duran made a motion to approve the 2023-24 COVID

Leave Policy. Motion was seconded by Marthe. Roll call vote: Brown – Aye, Duran – Aye, Kinnunen – Aye, Marthe – Aye, Sanchez – Aye, Walmsley – Aye.

6. Dan Hill, Legal Counsel, presented the 2023-24 Open Meetings Act Resolution. Geldmacher requested that the Council consider changing the monthly meeting from the 3rd Thursday of the month to the 1st or 4th Thursday of the month due to a conflict with the PED's equity council state-wide monthly meetings. Walmsley made a motion to approve the Open Meetings Act Resolution as presented with a change to paragraph 2 to change the regular meeting date to the 4th from the 3rd Thursday of the month. Motion was seconded by Duran. Roll call vote: Brown – Aye, Duran – Aye, Kinnunen – Aye, Marthe – Aye, Sanchez – Aye, Walmsley – Aye.

7. Geldmacher presented the Volunteer Policy and Agreement. The revised policy and agreement will add a requirement for volunteers to maintain the confidentiality of students, their names, any information and not taking photos of any children on campus other than their own children. Volunteers will be asked to sign the agreement when they come to campus to volunteer. Duran made a motion to approve the Volunteer Policy and agreement form with the requested changes. Motion was seconded by Marthe. Roll call vote: Brown – Aye, Duran – Aye, Kinnunen – Aye, Marthe – Aye, Sanchez – Aye, Walmsley – Aye.

C. DISCUSSION ITEMS

1. Geldmacher presented the Head Administrator report. Open House was last week. Cottonwood Gulch met with middle school parents about the outdoor experiences that will be offered this school year. There will be outdoor opportunities, including overnight trips for the middle school. 4th grade will participate in day trips. The outdoor experiences will help with retaining students and attracting new students. The National Dance Institute will start after winter break for grades K-5. Kids Cook is currently working with grades K-5. Enrollment is currently around 260 students, including PreK. Other enrollment initiatives include passing out flyers at the Los Ranchos grower's market and 2,000 post cards were mailed recently. We are working on getting approval to pass out information at the local little leagues. A coach visited the school from PED. Positive comments about the school's ELA & math curriculum and interventions. Davis presented data from Istation and will periodically report progress to the Council.
2. Geldmacher reported that the Smith's vaccination clinic for staff will not occur due to lack of interest from staff and a fee for staff that signs up and does not show up on the day of the clinic.
3. Piña presented the financial statements and reports for the period ending August 31, 2023.
4. Reminder for all members to start annual training hours for the new school year. Geldmacher and Piña will send out new training opportunities to the Council and will help with registration as needed.

D. CLOSING BUSINESS

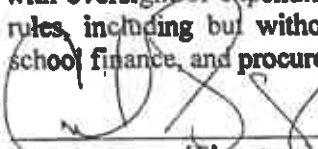
1. Agenda items for the next meeting can be emailed to Geldmacher.
2. Next meeting is scheduled for October 26, 2023, at 4:30 pm
3. Meeting adjourned at 5:57 p.m.

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)
)
COUNTY OF)

I, Crystal Sanchez, after being duly sworn, state:

1. My name is Crystal Sanchez and I reside in Corrales, New Mexico.
2. I am a member of the governing body of the North Valley Academy in Los Ranchos de Albuquerque, New Mexico.
3. I attest that I am currently not a current governing body member of any other charter school authorized in the state of New Mexico.
4. I have never been a governing body member of a charter school that was suspended or failed to receive or maintain their board of finance designation.
5. I understand that as a member of the North Valley Academy's governing body, I am entrusted with oversight of expenditure of public funds in accordance with all applicable laws, regulations and rules, including but without limitation any laws or rules pertaining to conflicts of interest, public school finance, and procurement.



 [Signature]
Crystal Sanchez

 [Print]

10/17/23

 Date

VERIFICATION


The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 17 day of October, 2023.

[Notary Seal:]



 NOTARY PUBLIC

My commission expires: 05/26/2027, 2027.

 STATE OF NEW MEXICO
 NOTARY PUBLIC
 MIGUEL ESPINOZA-MIRANDA
 COMMISSION # 1140408
 COMMISSION EXPIRES 05/26/2027

AFFIDAVIT OF GOVERNING BODY MEMBER

STATE OF NEW MEXICO)

COUNTY OF)

I, Jacqueline Kinnunen, after being duly sworn, state:

1. My name is Jacqueline Kinnunen and I reside in Bernalillo, New Mexico.

2. I am a member of the governing body of the [^{North Valley}insert name of school] in Los Ranchos De Albuquerque, New Mexico. _{Academy}

3. I attest that I am currently not a current governing body member of any other charter school authorized in the state of New Mexico.

4. I have never been a governing body member of a charter school that was suspended or failed to receive or maintain their board of finance designation.

5. I understand that as a member of the [^{NVA}insert name of school]'s governing body, I am entrusted with oversight of expenditure of public funds in accordance with all applicable laws, regulations and rules, including but without limitation any laws or rules pertaining to conflicts of interest, public school finance and procurement.

[Signature]
[Signature]

12/20/2023
Date

Jacqueline Kinnunen
[Print]

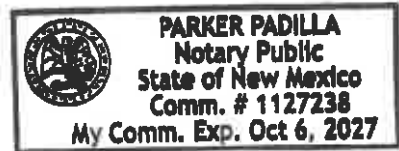
VERIFICATION

The forgoing Affidavit of Governing Body Member was subscribed and sworn to before me, this 20 day of December 2023.

[Notary Seal:]

Parker Padilla
NOTARY PUBLIC

My commission expires: 10/06/2027.



ASSURANCES

My name is Jacqueline Kinnunen and I reside in Bernalillo, NM. I am a member of the governing body for North Valley Academy a charter school which is located at 7939 4th St NW. I assure that in my capacity as a member of the governing body, the CHARTER SCHOOL complies with all applicable federal and state laws governing the organizational, programmatic, and financial requirements applicable to charter schools, including:

1. The CHARTER SCHOOL'S admission processes are in compliance with Sections 22-2-4(A)-(D) and 22-8B-4.1 NMSA 1978.
2. The CHARTER SCHOOL'S admission process do not discriminate against anyone regarding race, color, age, religion, national origin, ancestry, sex, sexual orientation, gender identity, spousal affiliation, physical or mental disability, or serious medical condition.
3. The CHARTER SCHOOL is a nonsectarian and non-religious public school.
4. Except as otherwise provided in Section 22-12-5(C) NMSA 1978 the Public School Code, the CHARTER SCHOOL does not charge tuition or have admission requirements.
5. The CHARTER SCHOOL complies with all state and federal health and safety requirements applicable to public schools, complies with Sections 22-8B-4.2(A), (C), and (D) NMSA 1978, and must produce an E-Occupancy certificate for all school facilities.
6. The governing body does not and will not contract with a for-profit entity for the management of the CHARTER SCHOOL.
7. The CHARTER SCHOOL complies with all applicable state and federal laws and rules related to identifying and providing special education services.
8. The CHARTER SCHOOL complies with provisions regarding public property identified in the Public School Code, the New Mexico Procurement Code, and the New Mexico Prohibited Sales Act, the Internal Revenue Code, and other applicable federal and state regulations.
9. The CHARTER SCHOOL ensures that criminal background checks are conducted on all employees and applicable reporting is completed in accordance with Section 22-10A-5 NMSA 1978.
10. The CHARTER SCHOOL ensures that it complies with state regulations regarding the use of volunteers set out in Section 6. 50.18 NMAC.
11. The CHARTER SCHOOL complies with the Age Discrimination Act of 1975, Title VI and Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, and the Individuals with Disabilities Education Act.
12. The CHARTER SCHOOL provides equitable access to and participation in its federally assisted program for students, teachers, and other program beneficiaries with special needs.
13. Meetings of the CHARTER SCHOOL Governing Body comply with the New Mexico Open Meetings Act, Sections 10-15-1 et seq., NMSA 1978 and the Inspection of Public Records Act, Section 14-2-1 et seq., NMSA 1978.

14. The CHARTER SCHOOL complies with all requirements of The Family Educational Rights and Privacy Act (FERPA) 20 U.S.C. § 1232g; 34 CFR Part 99.
15. The CHARTER SCHOOL has and will adopt all policies and procedures required by the Public School Code, the New Mexico Administrative Code, and the Public Education Commission.
16. The Governing Body or head administrator of the CHARTER SCHOOL recognizes and works with employee labor representatives, if any.
17. The CHARTER SCHOOL has and will develop personnel policies that comply with all applicable federal and state labor laws, regulations and rules implementing them.
18. The CHARTER SCHOOL had and will develop a curriculum that is aligned to the New Mexico State Standards found in Title 6 Chapter 29 of the New Mexico Administrative Code, as amended.

Jacqueline F Kinnunen
Printed Name


Signature

Jan. 13, 2024
Date

ASSURANCES

My name is Crystal Sanchez and I reside in Corrales, New Mexico. I am a member of the governing body for North Valley Academy a charter school which is located at 7939 4th Street NW, Los Ranchos de Albuquerque, NM, I assure that in my capacity as a member of the governing body, the CHARTER SCHOOL complies with all applicable federal and state laws governing the organizational, programmatic, and financial requirements applicable to charter schools, including:

1. The CHARTER SCHOOL'S admission processes are in compliance with Sections 22-2-4(A)-(D) and 22-8B-4.1 NMSA 1978.
2. The CHARTER SCHOOL'S admission process do not discriminate against anyone regarding race, color, age, religion, national origin, ancestry, sex, sexual orientation, gender identity, spousal affiliation, physical or mental disability, or serious medical condition.
3. The CHARTER SCHOOL is a nonsectarian and non-religious public school.
4. Except as otherwise provided in Section 22-12-5(C) NMSA 1978 the Public School Code, the CHARTER SCHOOL does not charge tuition or have admission requirements.
5. The CHARTER SCHOOL complies with all state and federal health and safety requirements applicable to public schools, complies with Sections 22-8B-4.2(A), (C), and (D) NMSA 1978, and must produce an E-Occupancy certificate for all school facilities.
6. The governing body does not and will not contract with a for-profit entity for the management of the CHARTER SCHOOL.
7. The CHARTER SCHOOL complies with all applicable state and federal laws and rules related to identifying and providing special education services.
8. The CHARTER SCHOOL complies with provisions regarding public property identified in the Public School Code, the New Mexico Procurement Code, and the New Mexico Prohibited Sales Act, the Internal Revenue Code, and other applicable federal and state regulations.
9. The CHARTER SCHOOL ensures that criminal background checks are conducted on all employees and applicable reporting is completed in accordance with Section 22-10A-5 NMSA 1978.
10. The CHARTER SCHOOL ensures that it complies with state regulations regarding the use of volunteers set out in Section 6. 50.18 NMAC.
11. The CHARTER SCHOOL complies with the Age Discrimination Act of 1975, Title VI and Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, and the Individuals with Disabilities Education Act.
12. The CHARTER SCHOOL provides equitable access to and participation in its federally assisted program for students, teachers, and other program beneficiaries with special needs.
13. Meetings of the CHARTER SCHOOL Governing Body comply with the New Mexico Open Meetings Act, Sections 10-15-1 et seq., NMSA 1978 and the Inspection of Public Records Act, Section 14-2-1 et seq., NMSA 1978.

14. The CHARTER SCHOOL complies with all requirements of The Family Educational Rights and Privacy Act (FERPA) 20 U.S.C. § 1232g; 34 CFR Part 99.
15. The CHARTER SCHOOL has and will adopt all policies and procedures required by the Public School Code, the New Mexico Administrative Code, and the Public Education Commission.
16. The Governing Body or head administrator of the CHARTER SCHOOL recognizes and works with employee labor representatives, if any.
17. The CHARTER SCHOOL has and will develop personnel policies that comply with all applicable federal and state labor laws, regulations and rules implementing them.
18. The CHARTER SCHOOL had and will develop a curriculum that is aligned to the New Mexico State Standards found in Title 6 Chapter 29 of the New Mexico Administrative Code, as amended.

Crystal Sanchez
Printed Name

[Handwritten Signature]
Signature

11/12/23
Date

STATEMENT OF GOVERNING BODY TO CONSULT WITH PED

We, the undersigned, make up the governing body of North Valley Academy, located in Los Ranchos de Albuquerque, New Mexico.



In accordance with 6.80.4.16 NMAC, we agree to consult with the New Mexico Public Education Department on any matter not covered by the manual of accounting and budgeting before taking any action related to funds held as a board of finance.

We make this statement as part of [insert name of school]'s application to the Public Education Commission for status as a board of finance under 6.80.4.16 NMAC.

We understand that we must retain or hire a Licensed School Business Manager as soon as financial feasible and, thereafter, notify the New Mexico Public Education Commission within 30 days of hiring and/or changing in a Licensed School Business Manager for the school, and a new, signed "Affidavit of Financial Custodian" must be submitted.

We understand that we must submit an Affidavit of Governing Body Member to the Public Education Commission within 60 days of a change in membership of our governing body.

THE FOLLOWING MEMBERS OF THE NORTH VALLEY ACEDEMY GIVE THE FOREGOING STATEMENT THIS 4TH DAY OF OCTOBER, 2023.

1. *William J. Duran*
[signature]
William J Duran
[print]
2. *Victor Marthe*
[signature]
Victor Marthe
[print]
3. 
[signature]
Thomas Walmsley
[print]
4. 
[signature]
Ellen Argyres
[print]
5. *CS*
[signature]
Crystal Sanchez
[print]

Attach additional pages if membership exceeds five.

6. _____
[Signature]

[Print]

7. 
Jacqueline F Kinnunen (Oct 14, 2023 09:34 MDT)

[Signature]

Jacqueline F Kinnunen

[Print]

August 30, 2022

Will Duran

NVA Governing Council

7939 Fourth Street NW

Los Ranchos, NM 87107

Dear Will,

With great regret, I am writing you to inform you of my resignation from the NVA Governing Council.

I am now working full time and getting a Master's in Nursing. My new position does not allow me to have the time off required to be present for board meetings. I also face the continued challenge of single parenting and getting my children to and from activities in the evenings when our meetings occur. As a result, it is best to make room for someone who has the time required to serve NVA.

It has been an amazing experience to serve on this board. I will miss being a part of this talented team. I am proud of everything we have accomplished during my time of service. I know the school is in good hands. I will continue to support NVA in every way possible.

If I can be of any assistance in the time it takes to fill the position, please do not hesitate to ask.

Sincerely,

Gayle Edward



North Valley Academy

*7939 4th street, NW
Los Ranchos de Albuquerque, 87114
www.nvanm.org*

Mr. William Duran, Board Chair
North Valley Academy
7939 4th St NW
Los Ranchos de Albuquerque, NM 87114

ATTN: Mr. Christopher Brown

Dear Mr. Brown,

I am writing to inform you that on February 22, 2024, the North Valley Academy Governing Council voted to remove you from its board in accordance with section 3.4 of its bylaws:

“The GC may remove any Member at any time with a simple majority vote of the GC for any reason it deems in the best interests of the School. There is no appeal or recourse for removal by the GC.”

Please feel free to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Will Duran'. The signature is fluid and cursive, with a long horizontal line extending to the right.

William Duran, Board Chair
North Valley Academy

cc: Julie Geldmacher, Head Administrator

North Valley Academy Charter School
Governing Council – Regular Meeting
February 22, 2024
4:30 pm

A. OPENING BUSINESS

The meeting was called to order at 4:33 pm by Governing Council Chair Will Duran and initiated by roll call and the Pledge of Allegiance. This meeting of the Governing Council was held virtually through Zoom. Members in attendance: Will Duran – Chair, Thomas Walmsley, Crystal Sanchez, Ellen Argyres and Jackie Kinnunen. Administrative staff present: Julie Geldmacher – Principal, Sarah Piña – CFO, Derek Davis – Dean of Instruction, Tammy Hernandez – Dean of Students, and Dan Hill – Legal Counsel. Duran announced that a quorum was present.

Walmsley made a motion to approve the agenda. Motion was seconded by Duran. Roll call vote: Duran – Aye, Walmsley – Aye, Sanchez – Aye, Kinnunen - Aye.

Walmsley made a motion to approve the minutes from the January 25th regular meeting pending a correction to the date under D2. Motion was seconded by Duran. Roll call vote: Duran – Aye, Walmsley – Aye, Sanchez – Aye, Kinnunen - Aye.

B. ACTION ITEMS

1. Piña presented BAR 504-000-2324-0014-I – Public School Capital Outlay in the amount of \$32,791; BAR 504-000-2324-0015-I – Title II in the amount of \$2,233. Duran made a motion to approve BARS as presented. Motion was seconded by Walmsley. Roll call vote: Duran – Aye, Walmsley – Aye, Sanchez – Aye, Kinnunen – Aye, Argyres – Aye.

2. Piña presented the A/P and Payroll Vouchers. Walmsley made a motion to approve the AP and Payroll vouchers for January as presented. Motion was seconded by Argyres. Roll call vote: Duran – Aye, Walmsley – Aye, Sanchez – Aye, Kinnunen – Aye, Argyres – Aye.

3. Piña requested the Activity Account Balance Assignment be delayed due to technical issues. Duran made a motion to move this action item to the March agenda. Motion was seconded by Argyres. Roll call vote: Duran – Aye, Walmsley – Aye, Sanchez – Aye, Kinnunen – Aye, Argyres – Aye.

4. Geldmacher announced that Council member Christopher Brown had not completed the Affidavit of Governing Body Member or Assurances and had not attended a Governing Council meeting since he was voted on the Council in September. Duran made a motion to vote Christopher Brown off the Council. Motion was seconded by Walmsley. Roll call vote: Duran – Aye, Walmsley – Aye, Sanchez – Aye, Kinnunen – Aye, Argyres - Aye.

C. DISCUSSION ITEMS

1. Geldmacher presented the Head Administrator report. Student enrollment was 273 on the 120th day of school. The lottery is open and posted on the website. Letters of Intent to Return to NVA will be

sent to families in March. Staff attended professional development on Tuesday, February 20, that included training in restorative practices and strategies and techniques for teaching English Language Learners. PED annual site visit is scheduled for May 2, 2024. Kindergarten Open House will be on February 29th. Middle School students have attended two outdoor field trips with Cottonwood Gulch. Fourth grade students are participating in weekly rehearsals with the National Dance Institute. The Kids Cook program will be expanded to include PreK and middle school students for the 2024-2025 school year. Geldmacher introduced Samantha Gonzales, Director of Compliance and Training, with DMH Law.

Davis gave an instructional update that included Istation data and the structure of the Professional Learning Committees.

2. Hernandez presented the Equity Council report. The Council is planning the funding for a presentation from a local author, a field trip to the National Hispanic Cultural Center, and art projects. The Council has one new member. Hernandez is attending Embracing Equity meetings with the PED. Hernandez reported attendance rates of 96.5% for middle school and 95.9% for elementary students.
3. Pina presented an update on facilities. The Facility Master Plan expires at the end of this school year.
4. Piña presented the financial statements and reports for the period ending January 31, 2024.
5. Reminder for all Council members to complete training hours.

D. CLOSING BUSINESS

1. Agenda items for the next meeting can be emailed to Geldmacher.
2. Next meeting is scheduled for Thursday, March 28, 2024.
3. Meeting adjourned at 5:21 p.m.