

## **Minutes of the Governing Council Special Meeting**

Date: May 12, 2021 at 5:00 p.m.

Location: Middle College High School via videoconference

Meeting was a videoconference call with all materials available at mchsgallup.com

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### **Governing Council Members:**

Dr. Betty Sutliff, President – Present

Lisa Bracken, Vice President – Present

Monica Yazzie, Member – Present

Dr. Matthew Mingus, Member – Present

Olin Kieyoomia, Member – Present

### Agenda Item I

1. Call to Order-***Dr. Sutliff called the regular meeting to order at 5:00 pm.***
2. Roll Call video-declared open meeting, quorum was present for the meeting.

### Agenda Item II

1. Approval of the May 12, 2021 Special Meeting Agenda: ***Dr. Sutliff asked for a motion to approve the agenda. Dr. Mingus moved to approve, Mr. Kieyoomia seconded, roll call vote with all members in favor.***
2. Approval of the April 28, 2021 Governing Board Regular Meeting Minutes, as presented: ***Dr. Sutliff asked for a motion to approve, Ms. Yazzie moved to approve, Ms. Bracken seconded, roll call vote with all members in favor.***

### Agenda Item III

1. Action Items-New Business
  - a. Approval of Contract with EdTec Inc to Provide Business Services for FY22: ***After discussion related to the anticipated improvement of services, conversion process, and cost savings associated with the new contract, Dr. Sutliff invited Ms. Katie Rarick to introduce herself. Ms. Rarick explained that she has been three-and-a-half years providing business services to New Mexico charter schools, including the neighboring Hozho Academy. She has already been advising the school on some of the specific state and federal aid applications, particularly as they relate also to Hozho with whom the school has entered into a couple of joint arrangements, such as meal service and navigating the application for Impact Aid. Dr. Sutliff asked for a motion to approve the contract with EdTec Inc. Mr. Kieyoomia moved to approve, seconded by Ms. Yazzie, roll call vote with all members in favor.***
  - b. Approval of Conversion Contract with EdTec Inc to Convert All Services, Data, and Systems to EdTec Inc: ***Dr. Sutliff asked for a motion to approve the contract with EdTec Inc. Dr. Mingus moved to approve, seconded by Ms. Yazzie, roll call vote with all members in favor.***

Adjourn: ***With no further business, a motion to adjourn was made by Dr. Mingus, seconded by Mr. Kieyoomia, roll call vote with all members in favor. Meeting adjourned at 5:29 pm. The next regularly scheduled meeting is set for May 26, 2021 at 5:00 pm. Dr. Sutliff indicated she may not be available, and Ms. Bracken agreed to step in to facilitate if needed.***

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Dr. Betty Sutliff, Council President

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Recording Secretary