

NMAA Board of Directors' Meeting
December 27, 2017
10:00 am
Teleconference

Welcome - Meeting called to order by Mr. T.J. Parks, NMAA Board of Directors President, at 10:02 am. Mr. Dusty Young, NMAA Associate Director, conducted roll call and the following members were present:

Mr. Anthony Casados (Small Area A)
 Mr. Jaime Widner (Small Area B)
 Mr. Bill Green (Small Area C)
 Ms. Lesa Dodd (Small Area D)
 Mr. T.J. Parks (Large Area B - President)
 Ms. Dana Sanders (Large Area D)
 Ms. Raquel Reedy (Large School District I) **representing Ms. Raquel Reedy, Yvonne Garcia*
 Dr. Gregory Ewing (Large School District II)
 Mr. Ernie Viramontes (NMAA Commission)

Not present:
 Mr. Kirk Carpenter (Large Area A)
 Dr. Craig Cummins (Large Area C)
 Dr. Crit Caton (At-Large)
 Mr. Terry Martin (NM School Board Association)

Nine members present representing a quorum.

Approval of the Agenda:

Mr. Parks asked for a motion to approve the agenda. Mr. Green made the motion to approve the agenda. Mr. Viramontes seconded the motion. A vote was taken and passed unanimously (9-0).

Approval of Minutes:

Mr. Parks asked for a motion to approve the minutes of the December 13, 2017 Board Meeting as presented. Ms. Dodd made a motion to approve the minutes. Ms. Sanders seconded the motion. A vote was taken and passed unanimously (9-0).

Executive Session:

Mr. Parks asked for a motion to enter into Executive Session at 10:07 am. A motion was made by Mr. Casados. Mr. Green seconded the motion. A roll call vote was taken and passed unanimously (9-0).

Yes/For	No/Against	Board Member Name
✓		Mr. Anthony Casados (Small, Area A)
✓		Mr. Jamie Widner (Small, Area B)
✓		Mr. Bill Green (Small, Area C)
✓		Ms. Lesa Dodd (Small, Area D)
✓		Mr. T.J. Parks (Large, Area B)
✓		Ms. Dana Sanders (Large, Area D)
✓		Ms. Yvonne Garcia (Large School District I)
✓		Dr. Gregory Ewing (Large School District II)
✓		Mr. Ernie Viramontes (NMAA Commission)
9	0	Total

Mr. Parks asked for a motion to exit out of Executive Session at 10:48 am. Mr. Green made the motion to exit from Executive Session. Mr. Casados seconded the motion. A roll call vote was taken and passed unanimously (9-0). Mr. Parks stated no action was taken in Executive Session.

Yes/For	No/Against	Board Member Name
✓		Mr. Anthony Casados (Small, Area A)
✓		Mr. Jamie Widner (Small, Area B)
✓		Mr. Bill Green (Small, Area C)
✓		Ms. Lesa Dodd (Small, Area D)
✓		Mr. T.J. Parks (Large, Area B)
✓		Ms. Dana Sanders (Large, Area D)
✓		Ms. Yvonne Garcia (Large School District I)
✓		Dr. Gregory Ewing (Large School District II)
✓		Mr. Ernie Viramontes (NMAA Commission)
9	0	Total

Action Items:

Classification & Alignment – Bylaw 4.1.2.B: Ms. Sally Marquez, NMAA Executive Director, asked the board members to consider an adjustment to Classification & Alignment Bylaw 4.1.2.B for the 2018-2019/2019-2020 block. Mr. Parks asked for a motion to approve the proposal. Mr. Widner made the motion to approve the proposal. Mr. Casados seconded the motion. A vote was taken and passed unanimously (9-0).

Classification & Alignment – Appeals from 12/13/17 Board Meeting: Mr. Parks asked that the board members take action on the appeals heard during the December 13th, 2017 meeting.

Logan – Mr. Green made the motion to approve the appeal from Logan High School. Mr. Widner seconded the motion. A vote was taken and passed unanimously (9-0).

Navajo Pine – Mr. Widner made the motion to deny the appeal from Navajo Pine High School. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (9-0).

Roswell – Mr. Green made the motion to deny the appeal from Roswell High School. Mr. Widner seconded the motion. A vote was taken and passed unanimously (9-0).

Santa Fe Indian & Wingate – Mr. Widner made the motion to deny the appeals from both Santa Fe Indian School and Wingate High School because the appeals were now moot based on the newly adopted adjustment to Bylaw 4.1.2.B and the agreements made between the NMAA and each school. Mr. Viramontes seconded the motion. A vote was taken and passed unanimously (9-0).

Alamogordo – Mr. Green made the motion to deny the appeal from Alamogordo High School. Mr. Widner seconded the motion. A vote was taken and passed unanimously (9-0).

Atrisco Heritage Academy – Ms. Dodd made the motion to deny the appeal from Atrisco Heritage Academy High School. Mr. Widner seconded the motion. A vote was taken and passed (8-1). The nay vote was cast by Ms. Garcia.

Bernalillo – Mr. Widner made the motion to approve the appeal from Bernalillo High School. Ms. Sanders seconded the motion. A vote was taken and passed unanimously (9-0).

Dulce – Mr. Widner made the motion to approve the appeal from Dulce High School. Mr. Casados seconded the motion. A vote was taken and passed unanimously (9-0).

Fort Sumner/House – Mr. Green made the motion to deny the appeal from Fort Sumner/House High Schools. Ms. Dodd seconded the motion. A vote was taken and passed (8-1). The nay vote was cast by Mr. Widner.

Mora – Mr. Widner made the motion to deny the appeal from Mora High School. Mr. Green seconded the motion. A vote was taken and passed unanimously (9-0).

Pecos – Mr. Widner made the motion to deny the appeal from Pecos High School. Ms. Sanders seconded the motion. A vote was taken and passed (8-1). The nay vote was cast by Mr. Casados.

Shiprock – Mr. Widner made the motion to deny the appeal from Shiprock High School. Mr. Green seconded the motion. A vote was taken and passed unanimously (9-0).

Classification & Alignment – Final Approval for 2018-2020 block. Ms. Marquez asked the board members to consider final approval of Classification & Alignment for the 2018-2020 block. Ms. Marquez presented district alignments with adjustments. Mr. Widner made the motion to approve Classification & Alignment for 2018-2020 as presented. Ms. Dodd seconded the motion. A vote was taken and passed unanimously (9-0).

Consider Adjournment:

Mr. Parks asked for a motion to adjourn the meeting at 11:03 am. Mr. Green made the motion to adjourn the meeting. Mr. Widner seconded the motion. A vote was taken and passed unanimously (9-0).

Next Board Meeting – February 14, 2018 (NMAA)