

Regular
Meeting

Monday,
September 22,
2025
6:00 PM
Mountain

Room 102 and
<https://us02web.zoom.us/j/82465190646?pwd=Ktd3jefeJtUn8D5YgCGDtUBkzjAdl5.1&jst=2>
25 La Madera Rd
Sandia Park, NM 87047

Judith Becker: Present
Janea Davis: Present
Brad Hosmer: Present
Glenn Hushman: Present
Amy Rome: Present
Karen Thompson: Present

Present: 6.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to approve the agenda. Carried with a motion by Karen Thompson and a second by Brad Hosmer.

Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Amy Rome: Yea, Karen Thompson: Yea

Yea: 6, Nay: 0

IV. Approval of Consent Agenda

Motion to approve the consent agenda, including the check report, financial report, journal entries BAR's, and full financial committee report. Carried with a motion by Brad Hosmer and a second by Karen Thompson.

Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Amy Rome: Yea, Karen Thompson: Yea

Yea: 6, Nay: 0

IV.A. Budget Adjustment Requests

IV.B. Monthly Financial Report, Check and Voucher Report

IV.C. Approval of previous meeting's minutes

V. Public Forum/Public Input

VI. Reports

VI.A. Executive Director

VI.B. Teacher Report

Laurel Legate presented updates from the beginning of the school year, including projects going on in various classes.

VII. Committee Reports

VII.A. Policy

The policy committee presented an overview of the new format for policy review and the process by which old policies will be reviewed.

VII.B. Strategic Planning and Outcomes

The Strategic Planning Committee discussed metrics and goals related to:

College goals:

- % accepted to 4 year.
- % attending 4 year
- % completing 4 year degree
- Same for 2 year
- % transferring 2 to 4 year.
- % completing advanced degree
- % not college but other advanced education or training

Family involvement

- % students by class cohort with parents or guardians active participants in their student's learning and growth.

Soft skills

- Baseline and improvements by class cohort and specific skill, changes shown appropriate to how soft skills are assessed.

Academic achievement

- % of each third of each cohort achieving some agreed, nationally normed, level of achievement. This for at least language, numeracy, and science (?) or problem solving (?). Other topics as EMHS discovers and employs externally validated instruments to assess them.

Assessment of life after education

- % of each class that remains in contact and available for surveys in years after individuals' education.

VII.C. Finance and Facilities

VIII. Consideration of EMHS GC Action Items for Approval

VIII.A. Approval of modular building purchase

Motion to approve the opening of a PO for Palomar Modular for the purchase of the modular building. Carried with a motion by Brad Hosmer and a second by Karen Thompson.

Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Amy Rome: Yea, Karen Thompson: Yea

Yea: 6, Nay: 0

IX. Updates on Expansion

X. Parking Lot Items for Future GC Meetings

XI. GC Board Member Comments

XII. Chair's Report/Comment

XIII. Next Meeting Announcement

XIV. Adjournment

Motion to adjourn. Carried with a motion by Amy Rome and a second by Judith Becker.

Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Amy Rome:
Yea, Karen Thompson: Yea

Yea: 6, Nay: 0