

Approved by Interim Board:
2/15/2013



ALAS de NM Interim Board Meeting
1/9/2013
4:00 pm

In Attendance: Anthony Griego, Chris Sanchez, Jacqueline Costales, Johanna King, Yvonne Garcia, Eduardo Soto, Diego Gallegos, Angel Román, Theresa Archuleta, Andrea Schoellkopf

Agenda Items:

- I. Approval of minutes from the 12/14/2012 Interim Board Meeting
 - Motion for approval passed.
- II. Finalizing bylaws
 - Discussion of proposed final edits and verification that all notes had been reviewed.
 - Motion for approval passed with a stipulation that bylaws will undergo legal review.
 - This most current copy of the bylaws will be posted on ALAS de NM website in draft form until legal review is concluded.
- III. Proposal for NMCSA
 - Mario Zuniga will schedule a meeting with the Coalition and provide updates soon. We intend to complete the application to become an Affiliate by the upcoming deadline.
- IV. Planning for Taos Admin Academy on January 25, 2013
 - Discussion to begin finalizing plans: ALAS de NM will be in attendance to share our Mission, Vision, Purpose and to promote membership.
 - Mario Zuniga has prepared a PowerPoint presentation. Those in attendance will review and submit comments via email to Anthony Griego.
 - Representatives from the organization planning to attend at this time are: Mario Zuniga, Chris Sanchez, Anthony Griego, Diego Gallegos, Angel Román, Theresa Archuleta, and James Lujan. All are welcome. Please contact Anthony Griego if you are interested in attending.
- V. School Board Association Institute February 22 & 23, 2013
 - ALAS de NM is interested in potentially having a table available to promote membership. Eddie Soto will contact the Association. Conversation tabled at this time.
- VI. Latino Education Taskforce (Equity Task Force):
 - ALAS de NM wishes to contact the organization for potential networking opportunities. Diego Gallegos will provide contact information to Anthony Griego.

VII. NMABE

- ALAS de NM will have a contingency present at the conference Feb 16, 2013 at Buffalo Thunder to share our Mission, Vision, Purpose and to promote membership. Contact at NMABE is David Briseño.
- Anyone interested in attending as part of the contingency should contact Anthony Griego.

VIII. La Cosecha 2013 (Standing agenda item at this time.)

- Discussion and brainstorming regarding preparation for ALAS de NM participation.
- **Decision made: ALAS de NM will begin preparation to provide a pre-conference Administrators Summit.**
 - The agenda will include a half day on cultural proficiency and a half day of round table discussions (formatted as modeled at ALAS National Summit October 2012).
 - Round table opportunities will include various topics with expert leaders from across the state at each table. We will start the planning by aiming for 10-15 topic options.
 - A team from ALAS de NM will meet with David Rogers to solidify the idea and to determine a list of potential Round Table topics.
 - Eddie Soto and Anthony Griego will lead the team and report back to the Interim Board at our next meeting.
 - After this initial report, a committee of interested ALAS de NM members will be formed to lead the planning for this event.

IX. Additional topics discussed as a result of the ongoing conversation

- Eddie Soto gave a brief update regarding National ALAS.
- Our Colorado counterpart will host a conference on April 13, 2013.
- Teresa Archuleta will make contact with David Briseño to see if ALAS de NM can be included in Bilingual Day at the Roundhouse on February 15, 2013.
 - **Post meeting update:** Teresa Archuleta made contact and David Briseño has agreed to introduce ALAS de NM at the Bilingual day celebration. Members from the board will be present at the announcement.
- **Decision made: The Next Interim Board meeting for ALAS de NM will be scheduled for February 15, 2013 in Santa Fe at 3:00 pm in acknowledgement that we will likely have many members in the city for Bilingual Day at the Roundhouse.** Location TBA.
 - **Post meeting update:** Interim Board meeting will be held at SFPS BF Young Offices which is located at 1300 Camino Sierra Vista 87505 in the Aspen room. Thank you to James Lujan for making arrangements.

Upcoming Agenda items for consideration:

- Standing Item at this time: La Cosecha Planning
- Discussion on the development of committees:
 - La Cosecha planning and
 - Planning to become a NMCSA affiliate
 - Other: TBD

Notes respectfully submitted 1/11/2013 by:
Jacqueline Costales
ALAS de NM Interim Board Secretary