

LAS VEGAS CITY SCHOOLS
"BOARD OF EDUCATION"
Special Board Meeting

June 12, 2020

A Special Board Meeting of the Las Vegas City Schools Board of Education was held at the Administrative Building via Zoom Meeting located at 901 Douglas Avenue, in Las Vegas, New Mexico at 5:15 p.m. on the 12th day of June 2020.

A quorum was present; the meeting was called to order by Board President Duran. The meeting began with the Pledge of Allegiance. Those present were as follows:

ROLL CALL: Board President Duran called for roll call:

Board Member Lucero – Present
Board Member Armijo – Present
Board Secretary Romero – Present
Board Vice President Lujan – Absent
Board President Duran – Present

RECORDER: Marsha G. Archuleta

ALSO PRESENT: L. Larryssa Archuleta, Superintendent

APPROVAL OF AGENDA:

Board President Duran asked to review the agenda and make any adjustments that may be required.

***Motion by Board Secretary Romero to approve the agenda as presented. Motion seconded by Board Member Lucero. Motion passed unanimously.**

NEW BUSINESS:

- A. Discussion/Action: CARES Act Funding – Superintendent Archuleta summarized the details of the CARES Act application that was submitted that if approved would assist the district with relief funds to purchase educational technology, provide professional development for educators or families to support remote/distance learning activities, provide mental health services and support, activities that address the unique needs of English learners, assist with planning and implementing summer learning and supplemental afterschool program activities, and provide resources for principals and other school leaders to address school specific needs. The application totals \$488,494.87. Superintendent Archuleta recommended approval of the CARES Act Funding Application. ***Motion by Board Member Lucero to approve the CARES Act Funding Application as recommended by Superintendent Archuleta. Motion seconded by Board Member Armijo. Motion passed unanimously.**

ADJOURNMENT:

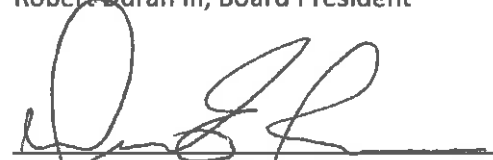
***Motion by Board Member Lucero to adjourn. Motion seconded by Board Member Armijo. Motion passed unanimously to adjourn at 5:26 pm.**

***Denotes Action Required**

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Robert Duran III, Board President



Dennis E. Romero, Board Secretary

APPROVED: June 18, 2020