Governing Council Regular Meeting

At Roots & Wings Community School

February 18th, 2020

35 La Lama Rd, Questa, NM 87556

I. Opening Business

A. Call to Order

B. Roll Call

C. Approval of Agenda

D. Approval of Minutes

II. Public Comment

III. Action Items

A. Budget Adjustment Requests

IV. Informational/Discussion Items

A. Mission Moment

B. Director’s Report

C. Finance Committee Report

D. Facilities Committee Report

E. Establish Strategic Planning Committee

V. Board Development

A. Cyclical Oversight Calendar

B. Retreat

VI. Closed session. The Board will meet in closed session pursuant to NMSA Section 10-15-1(H)(8) to discuss limited personnel issues. Director’s mid-year evaluation.

A. Vote to go into closed session.

B. Following closed session the Board will return to Open Session and may take action.

VI. Closing Business

A. Next Meeting

B. Adjournment

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Sign In

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