Governing Council Regular Meeting

At Roots & Wings Community School

June 16th, 2020 at 5 pm

35 La Lama Rd, Questa, NM 87556

Join Zoom Meeting
[https://us04web.zoom.us/j/9555578621?pwd=YmVHaFlHOVVLRHNvYUd0Q3ZacTFuUT09](https://www.google.com/url?q=https://us04web.zoom.us/j/9555578621?pwd%3DYmVHaFlHOVVLRHNvYUd0Q3ZacTFuUT09&sa=D&ust=1592071512149000&usg=AOvVaw1L9xxubV0ip9cdtGLGsgyt)

Password: 1nEw4E

I. Opening Business

A. Call to Order

B. Roll Call

C. Approval of Agenda

D. Approval of Minutes

E. Mission Moment

II. Public Comment

III. Action Items

1. Budget Adjustment Requests
2. Attorney Agreement for 2020 – 2021
3. New Director’s Contract
4. Change in banking signatories – Add Jon Orris / remove Mark Richert
5. Employment of administrator of record through ACES

IV. Informational/Discussion Items

1. Director’s Report
2. Finance Committee Report
3. Charter renewal committee report
4. Administrator transitions/orientation

V. Board Development

 A. Cyclical Oversight Calendar

 B. Training completion/opportunities

C. Term limit review

D . 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 evaluation.

A. Vote to go into closed session.

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

VII. Closing Business

A. Next Meeting

B. Adjournment

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Meeting ID: 955 557 8621
Password: 1nEw4E

Sign In

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