Governing Council Regular Meeting

At Roots & Wings Community School

May 19th, 2020 at 4 pm

35 La Lama Rd, Questa, NM 87556

Join Zoom Meeting [https://us04web.zoom.us/j/71709878108?pwd=eUZ3SCtDUk43VWg4bjdMeTMraFlXdz09](https://www.google.com/url?q=https://us04web.zoom.us/j/71709878108?pwd%3DeUZ3SCtDUk43VWg4bjdMeTMraFlXdz09&sa=D&ust=1589817468940000&usg=AOvVaw1Wu3Yvs2x3zjpi_d-5I1Qa) Meeting ID: 717 0987 8108 Password: 032120

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. IDEA – B for 2020 – 2021
3. Fine Arts Education Act Grant for 2020 - 2021

IV. Informational/Discussion Items

1. Director’s Report

B. Review Attorney Agreement for 2020 - 2021

C. Facilities Committee Report

D. Finance Committee Report

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.

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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Sign In

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