Governing Council Regular Meeting

Held virtually on Google Meet (see link below)

35 La Lama Rd, Questa, NM 87556

**5 pm, February 16, 2021**

Google Meet: <https://meet.google.com/vvj-zear-xcx?authuser=0&hs=122>

Phone: ‪(US) +1 617-675-4444‬ PIN: ‪277 534 402 0981‬#

The RWCS Governing Council may take any agenda item out of order to better facilitate the business at hand.

1. Opening Business
   1. Call to Order
   2. Roll Call
   3. Approval of Agenda
   4. Approval of Minutes
   5. Mission Moment
2. Public Comment
3. Action Items
   1. Vote on Proposed Enrollment Cap increase
   2. Budget Adjustment Requests
   3. Discussion and possible action on use of Questa Credit Union as primary bank
4. Informational/Discussion Items
   1. Directors Report
   2. Finance Committee Report
   3. Renewal Committee Report - New contract negotiations
   4. Facilities Committee Report
   5. Outdoor Classroom (based on info we currently have)
   6. Equity Council Report - Peg
5. Board Development
   1. Strategic Plan Revision
6. Closed Session

Director Evaluation - mid year review

1. Closing Business
   1. Next Meeting
   2. Adjournment