

Governing Council Regular Meeting

Held both virtually and at Roots and Wings Community School

35 La Lama Rd, Questa, NM 87556

5 pm October 20, 2020

Zoom Meeting Link: [https://zoom.us/j/96871474432?pwd=TklkRThLMU5qaDk0aGZaNXlKNlNIUT09](https://www.google.com/url?q=https://zoom.us/j/96871474432?pwd%3DTklkRThLMU5qaDk0aGZaNXlKNlNIUT09&sa=D&source=calendar&ust=1603314702519000&usg=AOvVaw0I63ltR1x47o9UNt6_Hky_)

Meeting ID: 968 7147 4432

Passcode: 2qdc8Z

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. McKinney-Vento Policy and Procedures (Homeless students)
	2. McKinney-Vento Dispute Resolution Policy and Form (if available)
	3. Updated Background Check Policy (if available)
	4. Open Meetings Act Resolution
	5. Budget Adjustment Requests (BARS)
4. **Informational/Discussion Items**
	1. Director’s Report
	2. Finance Committee Report
	3. Renewal Committee Report
5. **Board Development**
	1. Board Development Plan
6. **Closed Session.** The Board will meet in closed session pursuant to NMSA Section 10-15-1(H)(8) to discuss limited personnel issues – Director Evaluation

Following closed session, the board will return to open session and may take action

1. **Closing Business**
	1. Next Meeting
	2. Annual Meeting
	3. Adjournment

*Jon Orris, Director*

*Veronica Garcia, Office Manager*

35 La Lama Rd

HC 81 Box 22, Questa NM 87556

(575) 586-2076 / fax (575) 586-2087

Sign-in Sheet

Date: \_\_\_\_\_\_\_\_\_\_\_

Print Title Sign

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