Governing Council Regular Meeting

Held both virtually and at Roots and Wings Community School

35 La Lama Rd, Questa, NM 87556

**5 pm, November 17, 2020**

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

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

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. Hillcrest Bank - Opt in/out of two programs - Positive Pay and ACH Dual Control (Sarah will present)
   2. McKinney-Vento Dispute Resolution
   3. Updated Background Check policy
   4. ACES Contract for Principal of Record
   5. Budget Adjustment Requests
4. Informational/Discussion Items
   1. Directors Report
   2. Finance Committee Report
   3. Renewal Committee Report
   4. Discussion about how we will determine if we are moving to Hybrid after Jan 1
5. Board Development
   1. Training schedule
6. Closing Business
   1. Next Meeting
   2. Adjournment