##### Regular Governance Council Meeting

**Wednesday May 23, 2018, 6:00 P. M**. at RWCS in Lama, NM

 **AGENDA** (*\*denotes action items)*

I. Opening Business

 A. Call to Order & Roll Call (establishment of quorum) 6:07 pm Roll call Dr. Owens, Erica Lannan. Stephen Abt, Robin Mayo. Full Quorum.

 B. \*Approval of Agenda – move item number 3 to item number 2 and remove last sentence of D and would like to add discussion of June 22 & 23 Charter School Conference. Mr. Michael Rael entertain a motion to approve agenda as changed. Dr. Stephanie Owens motions, Ms. Erica Lannon second. All in favor.

 C. \*Approval of Minutes - Regular Governance Council meeting of **April 18, 2018** – Mr. Michael Rael entertain a motion to approve minutes. Ms. Erica Lannon motion, Dr. Stephanie Owens second. All in favor

D. Welcome, Introduction of Guests, & Public Comment (3 minutes maximum) –

- Kendrick Laidlaw student at RWCS. There has been bullying, punched behind buildings he left the school. Kid that left had no social skills because of homeschooling. Adults looking the other way. Wants better supervision next year.

- Peg Bartlett – see attached.

-Annalise Letter – see attached.

-Mark Richert – new Director – looking forward to working with the group

II. Strategic Business

A. \*Consent Agenda: Finance/Audit Committee Report

B. \*Business Manager’s Report

1. Budget Review

2. BAR’s Request

 3.. Audit Committee Report

- there should never be a credit of Revenue – need to make sure we start closing books earlier. End purchases on May 31. Next meeting please put action item for stop dates for purchases or invoice. June 15th last day for invoices. Last day of Pos and purchases May 31. Put bullet point together for deadlines and such (Charlotte). Erica Lannon wants to learn all about Finance Committee. – Mr. Michael Rael entertain a motion to accept the report, BAR request as presented, some blank BAR requests. Ms. Erica Lannon motion, Mr. Stephen Abt second. Roll call vote all approve.

III. Administrative Report

1. Finance Committee Report on last FC meeting
2. Director’s Report – PEC update, site visit, Access 2.0, technology, trainings – see attached

C... \*Budget Authority for Business Manager for final cleanup Approval for the Principal/Director and the Business Manager enter final BAR on behalf of school

 D \*Discussion regarding approval of the SY 2018-2019 Budget Calendar and SY 20Discussion regarding facility changes for school safety and classroom movement. – Teachers calendar and Director Calendar. Mr. Michael Rael entertain a motion to approve the calendar presented by staff 155 instructional days and 33 PD days. Dr. Stephanie Owens motion. Ms. Erica Lannon second. All approve.

 - Budget Review and Approval – Mr. Michael Rael entertain a motion to approve budget as 2018-2019 as presented but can change after July 1, 2018. Ms. Erica Lannon motion, Mr. Stephen Abt second. Roll Call vote Dr. Stephanie Owens no, Ms. Erica Lannon yes. Mr. Stephen Abt. Salary Schedule Mr. Michael Rael entertain a motion to approve Salary Schedule all approve.

Meeting got called to order again at 7:15 pm.

1. \*Discussion regarding Annalise’s RWYEP request -

 G. \*Verify date of next Governance Council Meeting – **June 20, 2018 at 6pm**. Mr. Michael Rael entertain a motion to change meeting to June 27, 2018 at 6:00pm. All in favor agreed.

IV. Charter School training- June 21-23 GC members.

Add to June Meeting – Vote in to Governing Council Jenny Lewis and Robin Mayo.\*

Executive Session – Transitions.

 Middle School teacher

- Erica moves to come out of executive session, seconded by Stephanie. Role call vote: all in favor

Came out of executive session at 8:03, no action taken.

Cannot vote on signing the director contract because there is no action item on the agenda. Michael will call a special meeting for this Friday, May 25th, at 4pm for the vote.

V. \*Adjournment