Governing Council Regular Meeting

Held both virtually and at Roots and Wings Community School

35 La Lama Rd, Questa, NM 87556

5 pm, January 19, 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#

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. Revised Background Check Policy
   2. Budget Adjustment Requests
   3. Hillcrest Bank Account Change
4. Informational/Discussion Items
   1. Directors Report
   2. Finance Committee Report
   3. Interim Testing results - Jon
5. Board Development
6. Closed Session
   1. IF NEEDED
7. Closing Business
   1. Next Meeting - February, 16 2021 @ 5 pm
   2. Adjournment