Governing Council Regular Meeting

At Roots & Wings Community School

October 15, 2019 at 5pm

35 La Lama Rd, Questa, NM 87556

I. Opening Business

A. Call to Order

B. Roll Call

C. Approval of Agenda

D. Approval of Minutes

II. Public Comment

III. Action Items

A. Governing Council Membership

B. Parent Student Handbook 2019 – 2020

C. Faculty Handbook 2019 - 2020

D. RWYEP funding proposal for volunteer background check fees

E. Budget Adjustment Request

IV. Informational/Discussion Items

A. Mission Moment

B. Director’s Report

C. Finance Committee Report

D. GC Action Plan to ensure training requirement are met by all members

V. Closed Session: The Board will meet in closed session pursuant to NMSA Section 10-15-1(H)(8) to discuss acquisition of property rights by the public body.

A. Vote to go into closed session.

B. Following closed session the Board will return to Open Session and may take action.

VI. Closing Business

A. Next Meeting

B. Adjournment