##### Regular Governance Council Meeting

Wednesday October 25, 2017 – 6:00 PM at RWCS in Lama, NM

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

I. Opening Business

A. Call to Order & Roll Call (establishment of quorum)

B. \*Approval of Agenda

C. \*Approval of Minutes - Regular Governance Council meeting of August 23, 2017

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

II. Administrative Report

1. Tech Site Survey Report by Dmitri Calvert of School Tech Solutions (STS)
2. Director’s Report – Operations, Testing, Technology, Professional Development 10/16, fence status, DTC webinar-all day, 6-8 trip, PAC meeting, and Harvest Fest.

III. Strategic Business

A. \*Consent Agenda: Finance/Audit Committee

1. Financial reports/documents

2. Temporary loans from operational

3. BAR’s Request

4. Audit Committee Report

5. Financial Committee Report

6. General Ledger detail

7. Bank reconciliation report

8. Copy of bank statement with cancelled checks and deposits

9. List of outstanding checks and deposits

B. \*Discussion of error in school calendar and possible change.

C. \*Policy discussion regarding employees bringing their children to school.

D. \*Policy discussion regarding background checks for volunteers.

E. \*Discussion of Governance Management Plan

F. Discussion of strategic plan progress.

G. \*Verify date of next Governance Council Meeting – November 15, 2017

IV \*Adjournment