

# Roots & Wings

## Community School



Governing Council Regular Meeting  
In-Person or virtually on Google Meets.  
35 La Lama Rd, Questa, NM 87556

## Agenda

**5:00 pm, September 20, 2022**

**In-Person at school or via**

**Google Meeting [Link](#)**

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

The RWCS GC may take any agenda item out of order to better facilitate the business at hand.

### I. Opening Business

A. Call to Order:

B. Roll Call: **GB Members:** Robin Mayo, Scotney Blackburn, Jerrod Rowilson-Elliott, Erica Lannon & Aline Robertson

**Others in Attendance:** Jon Orris & Sarah Pina

**Members of the Public:**

C. Reading of Mission Statement:

Our mission is to inspire our students to academic & personal excellence. Our innovative learning community creates classroom, farm & wilderness adventure– Engaging the head, hands & heart – Enabling students to achieve more than they think possible & to take an active role in our ever-changing world!

D. Approve, Amend or Denial of Current Meeting Agenda: **9/20/2022**

E. Approve, Amend or Denial of Prior Meeting Minutes: **8/16/2022**

F. Mission Moment: (Jon)

**II. Public Comment:** *(max time of 3 minutes/person or 15 minutes)* If more time is needed, the GC suggests a letter/email be written & made available to all GC members, preferably 3 days before the meeting. The GC shall not respond to public comments presented at this time, but will take all comments under advisement.

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- III. Closed Session - Closed Session Pursuant to Section 10-15-1(H)(8)**  
*NMSA 1978, the Board will meet in closed session to discuss the purchase of real property.*
- A. Vote to go into Closed Session:
  - B. Following Closed Session the Council will return to Open Session and may take action.
- IV. Informational/Discussion Items**
- A. Directors Report: (Jon)
  - B. Facilities Report: (Erica)
  - C. Finance Committee Report (Aline)
  - D. RWCS Testing Results from EOY 22
- V. Action Items**
- A. Discussion and possible action on new board members
  - B. Budget Adjustment Requests (Sarah)
  - C. Gender Identity Policy and Procedural Directive (Jon- one update)
  - D. Bylaws review & possible revision (All) [RWCS BYLAWS .pdf](#)
- VI. Board Development**
- A. Training courses for FY 22-23 (Aline)
  - B. Recruitment of possible new members: Elizabeth & Andrea & Jamaica  
[2020-08 GC Member Commitment.docx](#)
  - C. Succession planning
  - D. Google Drive updates
  - E. Retreat on ?? → new date needed
- VII. Closing Business**
- A. Next Meeting: October 18, 2022 @ 5:00pm
  - B. Adjournment: