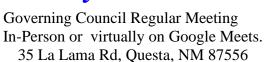
Roots & Wings

Community School





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 Rowlison-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 everchanging 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.



Roots & Wings





- **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 Committment.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: