

# Roots & Wings Community School

35 La Lama Rd, Questa, NM 87556



## SPECIAL Governing Council Meeting Agenda \*\*: May 19, 2023 @ 2:30pm

\*\*The RWCS GC may take agenda items out of order to better facilitate the business at hand \*\*

In-Person at school or online using Google Meeting [Link](#)

By Phone (US) +1 904-580-9474 PIN: 475 226 824#

### I. Opening Business

- A. Call Meeting to Order:
- B. Roll Call: Aline Robertson, Erica Lannon, Scotney Blackburn, Robin Mayo Elizabeth Anderson

**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 Special Meeting Agenda: 05/19/2023
- E. Approve, Amend, or Denial of Prior Regular Meeting Minutes: 05/16/2023

**II. Public Comment:** (3 minutes/public comment) If more time is needed, we suggest a letter/email be sent to the GC, or request to be on a future agenda. The GC shall not respond to public comments presented, but will take comments under advisement.

### III. Informational/Discussion Item:

- A. Budget Review (Sarah)

### IV. Action Items:

- A. 2023-24 Salary Schedule
- B. 2023-24 Calendar
- C. 2023-24 Budget
- D. BARS
- E. Board Membership

**V. Closed Session - Closed Session Pursuant to NM Statute Section 10-15-1 H(2) limited personnel matters**

- A. Vote to go into Closed Session:
- B. Following Closed Session the Council will return to Open Session and may take action.

### VI. Closing Business

- A. Next Regular Meeting: Jun 20, 2023 at 5:30pm
- B. Adjourn meeting: