

# Roots & Wings Community School

35 La Lama Rd, Questa, NM 87556



## Governing Council Meeting Agenda \*\*: June 20, 2023

(Meeting scheduled for the 3rd Tuesday of every month @ 5:30pm)

\*\*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 Meeting Agenda: 06/20/2023

E. Approve, Amend, or Denial of Prior Meeting Minutes: 05/19/2023 Special Meeting Minutes [https://docs.google.com/document/d/1Y-0Pf0NDHLoZ3MFzv0vxJ7irqtFdmT6oUhW4zgmoHKk/edit?usp=drive\\_link](https://docs.google.com/document/d/1Y-0Pf0NDHLoZ3MFzv0vxJ7irqtFdmT6oUhW4zgmoHKk/edit?usp=drive_link)

**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 Items:

A. [Directors Report](#) (Jon) (Link to be inserted or sent to GC 3 days prior to meeting.)

B. [FY 23-24 Revised School Calendar](#) (Jon) (Link to be inserted or sent to GC 3 days prior to meeting.)

C. Finance Committee Report (Sarah) Link:

[https://docs.google.com/document/d/1PH5w4Kfm11w5fq4AbypgIv1hahhCjCgA9iAwhvZxVLo/edit?usp=drive\\_link](https://docs.google.com/document/d/1PH5w4Kfm11w5fq4AbypgIv1hahhCjCgA9iAwhvZxVLo/edit?usp=drive_link)

D. FY 23-24 Policy reviews (Link to be inserted or sent to GC 3 days prior to meeting.) (Aline you had this in your draft Agenda, not sure what it is.)

E. RFR submission updates (Sarah)

F. IDEA B Application (Link to be inserted or sent to GC 3 days prior to meeting.) (It can't be, on protected site, SpEd funding, needs to show in minutes, it may require a signature and Sarah will have, its being finalized and due June 22nd so needed on agenda)

G. Facility Committee Report (Aline/Erica) Link:

[https://docs.google.com/document/d/1N9nxIN84IonLhYcuFH\\_ixYqiv\\_b8V2hdpkJJmPlqXTA/edit?usp=drive\\_link](https://docs.google.com/document/d/1N9nxIN84IonLhYcuFH_ixYqiv_b8V2hdpkJJmPlqXTA/edit?usp=drive_link)

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- H. EOY Interim testing i-Ready results (Jon)
- I. VISTAs Launch (School rating system)
- J. Discuss dates for Board Retreat based on replies to Secretary.

## IV. Action Items:

- A. Budget Adjustment Requests (Sarah)
- B. Payroll and Accounts Payable Vouchers (Sarah)
- C. Legal Counsel contract for FY 23-24
- D. FY 23-24 Revised School Calendar
- E. IDEA B Application

## V. 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. Only the item listed above will be discussed.

## VI. 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. Only the item listed above will be discussed.

## VII. Closing Business

- A. Next Regular Meeting: Jul 18, 2023 at 5:30pm
- B. Adjourn meeting: