

# Roots & Wings Community School

35 La Lama Rd, Questa, NM 87556



## Governing Council Meeting Agenda \*\*: July 18, 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 & Andrea Griffin

**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: 07/18/2023
- E. Approve, Amend, or Denial of Prior Meeting Minutes: 06/20/2023 Regular Meeting Minutes  
[https://docs.google.com/document/d/1r\\_e2FWt-zR6hhDWxNXCzI2IM14TGx68tbsWSvC-WUUM/edit](https://docs.google.com/document/d/1r_e2FWt-zR6hhDWxNXCzI2IM14TGx68tbsWSvC-WUUM/edit)

**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. Membership changes - Incoming (Andrea) & Outgoing (Robin)
- B. Robert's Rules of Order
- C. [Directors Report](#) (Jon)
- D. Finance Committee Report Link (Aline/Scotney):  
[https://docs.google.com/document/d/1PH5w4Kfm11w5fq4AbypgIv1hahhCjCgA9iAwhvZxVLo/edit?usp=drive\\_link](https://docs.google.com/document/d/1PH5w4Kfm11w5fq4AbypgIv1hahhCjCgA9iAwhvZxVLo/edit?usp=drive_link)
- E. RFR reimbursement updates (Sarah)
- F. FY 23-24 Policy reviews
  - 1. **OMA Resolution**  
[https://docs.google.com/document/d/1DzxOHnIBF3YnJ\\_uO3rzVE2lf-kIGce9dwoPTD4neGqU/edit?nativeconvert=1](https://docs.google.com/document/d/1DzxOHnIBF3YnJ_uO3rzVE2lf-kIGce9dwoPTD4neGqU/edit?nativeconvert=1)
- G. Facility Committee Report (Aline/Erica)
- H. [EOY Interim testing i-Ready results](#) (Jon)
- I. Board Retreat dates based on replies to the Secretary
- J. Set Director goals for the FY 23-24

# Roots & Wings Community School

35 La Lama Rd, Questa, NM 87556



- K. Governance Board Google Drive and levels of access.
- L. RWCS [Final 21-22 Performance Report from PED](#)

## IV. Action Items:

- A. Budget Adjustment Requests (Sarah)
- B. Payroll and Accounts Payable Vouchers (Sarah)
- C. Hillcrest Bank Signer Update
- D. Temporary approval for Business Manager to approve ACH files at Hillcrest Bank while Jon is on vacation (July 20 - August 23, 2023)
- E. Election of Officers
- F. Acceptance of LLMDWCA Water Membership for RWCS

## 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: Aug 15, 2023 5:30 PM
- B. Adjourn meeting: