

# Roots & Wings Community School

35 La Lama Rd, Questa, NM 87556



## Governing Council Meeting Agenda\*\*: August 22, 2023

(Meeting scheduled for the 3rd Tuesday of every month @ 5:30pm \*\* This meeting was delayed by one week due to the start of school on 8/15/2023)

\*\*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 Call Meeting to Order:

II.

A. **Roll Call:** Aline Robertson, Erica Lannon, Scotney Blackburn, Robin Mayo, Elizabeth Anderson & Andrea Griffin Do we have a quorum: Yes or No

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

**Members of the Public:**

B. 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!*

C. Approve, Amend, or Denial of Current Meeting Agenda: 08/22/2023

D. Approve, Amend, or Denial of Prior Meeting Minutes: 07/18/2023 Regular Meeting Minutes  
(Proposed revisions: [insert link here](#) or present verbally at the meeting)

**III. Public Comment:** (3 minutes/person or 12 minute max) If more time is needed, a letter/email should be sent to the GC ahead of the meeting, or request the topic be on a future agenda. *Due to restrictions of the Open Meetings Act the GC is not able respond to public comments presented at this time as the Public has not been sufficiently notified of the discussion. The GC will take all comments under advisement.*

### IV. Informational/Discussion Items:

A. Membership: Recruitment, Orientation & Onboarding - Looking for more members

B. Robert's Rules of Order [Summary Robert's Rules of Order](#)

C. [Directors Report](#) (Jon)

D. Finance Committee Report Link (Aline/Scotney):

[https://docs.google.com/document/d/1PH5w4Kfm1lw5fq4AbypgIv1hahhCjCgA9iAwhvZxVLo/edit?usp=drive\\_link](https://docs.google.com/document/d/1PH5w4Kfm1lw5fq4AbypgIv1hahhCjCgA9iAwhvZxVLo/edit?usp=drive_link)

E. FY 23-24 Policy reviews

1. Governance Management Plan review:

<https://docs.google.com/document/d/1mOCWjbc9f9G1xUNLnfzJx9irLb0A71xij1aZAI4TelA/edit>

2. OMA Resolution review

[https://docs.google.com/document/d/1DzxOHnIBF3YnJ\\_uO3rzVE2lf-kIGce9dwoPTD4neGqU/edit?nati veconvert=1](https://docs.google.com/document/d/1DzxOHnIBF3YnJ_uO3rzVE2lf-kIGce9dwoPTD4neGqU/edit?nati veconvert=1)

3. School & Governance - Policy Committee?

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- F. Board Retreat: Each member reports an area of focus for the upcoming school year.
- G. Governance Board Google Drive and access updates: Still having troubles with some files & folders. Jon resolved many of the issues & control parameters. Let him know if you are still having trouble.
- H. Hillcrest Bank Change of Signer Updates
- I. Facility Committee Report (Aline)

## V. Action Items:

- A. Budget Adjustment Requests (Sarah)
- B. Payroll and Accounts Payable Vouchers (Sarah)
- C. Policies: OMA & Governance Management Plan
- D. [Taos Pueblo land Acknowledgement](#)
- E. [23-24 Student/Parent Handbook](#)

## VI. 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. & 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(s) listed above will be discussed.

## VII. Closing Business

- A. Next Regular Meeting: Sep 19, 2023 5:30 PM
- B. Adjourn meeting: