

Roots & Wings Community School

35 La Lama Rd, Questa, NM 87556



Governing Council Meeting Agenda**: September 19, 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 Call Meeting to Order:

II.

A. **Roll Call:** President- Scotney Blackburn; VP- Erica Lannon; Secretary- Aline Robertson; Member- Elizabeth Anderson & Member- Andrea Griffin Do we have a $\frac{3}{4}$ 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: 09/19/2023

D. Approve, Amend, or Denial of Prior Meeting Minutes: 09/12/2023 Draft Special 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. Big Brothers & Big Sisters presentation by Jeff Rogers

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

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

https://docs.google.com/document/d/1PH5w4Kfm1lw5fq4AbypgIv1hahhCjCgA9iAwhvZxVLo/edit?usp=drive_link

D. Facility Committee Report (Aline)

E. [PCSNM Charter Conference](#) Wednesday, November 29th (Charter Leaders only) - Friday, December 1st and opportunity for board training

F. Change Forms for GC

V. Action Items:

A. Budget Adjustment Requests (Sarah)

B. Payroll and Accounts Payable Vouchers (Sarah)

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- C. Director Attending PCSNM Conference
- D. Board Members Attending PCSNM Conference
- E. Policies: Governance Council Google Drive Policies

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.*

- 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. 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.

VIII. Closing Business

- A. Next Regular Meeting: October, 17, 2023
- B. Adjourn meeting: