

## Governing Council Special Meeting

### Agenda

5:30 pm, March 5, 2024

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

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

#### **I. OPENING BUSINESS**

- A. Call to Order
- B. Roll Call
- C. Vote to Approve Agenda
- D. Vote to Approve Prior Meeting Minutes

#### **II. PUBLIC COMMENT** (3 minutes/person or 12 minutes max) If more time is needed, a letter/email should be sent to the GC before the meeting or request the topic be on a future agenda.

**NOTE:** “ Due to restrictions of the Open Meetings Act, the GC cannot 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. The public should understand that any comments made in the public comment if defamatory may subject them to liability for which the governing council is not responsible.”

#### **III. ACTION ITEMS**

- A. Discussion and possible action on board membership

#### **IV. DISCUSSION ITEMS**

- A. Director’s Report (Jon)
- B. Facilities Report (Jon)
- C. Governing Body Changes need to be submitted

#### **V. BOARD DISCUSSION AND INTRO TRAINING**

- A. Led by Kelly Callahan

#### **VI. ACTION ITEMS**

- A. Select Date for Board Retreat/Training with Kelly Callahan
- B. Budget Adjustments Requests
- C. Designate Board Committee Members
  - 1. Facilities
  - 2. Finance
  - 3. Others needed?

**VII. 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:

Following the Closed Session, the Council will return to Open Session and may take action. Only the items listed above will be discussed.

**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 the Closed Session, the Council will return to the Open Session and may take action. Only the items listed above will be discussed.

**VIII. ACTION ITEMS**

- A. Matters related to the purchase of the school facility

**IX. CLOSING BUSINESS**

- A. Agenda Items for Next Meeting
- B. Next Meeting - March 19, 2024 at 5:30 pm
- C. Adjourn

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact [jorris@rwcs.org](mailto:jorris@rwcs.org) or (575) 586-2076 at least 48 hours prior to the meeting or as soon as possible. Public documents, including agendas and minutes, can be provided in various accessible formats. Please contact Mr. Orris at the phone number or email address above if a summary or other type of accessible format is needed.