Governing Council Regular Meeting

At Roots & Wings Community School

35 La Lama Rd, Questa, NM 87556

April 21, 2020

Join Zoom Meeting
[https://us04web.zoom.us/j/79658943030?pwd=Wlp1YzVlSWNKZVVvaUp2SjAyWHdGdz09](https://www.google.com/url?q=https://us04web.zoom.us/j/79658943030?pwd%3DWlp1YzVlSWNKZVVvaUp2SjAyWHdGdz09&sa=D&ust=1587671266951000&usg=AOvVaw0D9Mcu6ckCGnSVXZf500PD)
Meeting ID: 796 5894 3030
Password: 026326

I. Opening Business

A. Call to Order

B. Roll Call

C. OMA Update

D. Approval of Agenda

E. Approval of Minutes

F. Mission Moment

II. Public Comment

III. Action Items

1. Budget Adjustment Requests
2. 2020 – 2021 Calendar
3. Salary Schedule
4. Lease Assistance Application Assurances

IV. Informational/Discussion Items

A. Director’s Report

B. Finance Committee Report

C. 2020 – 2021 Budget Considerations and Process

D. Director Hiring Committee

V. Board Development

 A. Cyclical Oversight Calendar

 B. Retreat

VI. Closed session. The Board will meet in closed session pursuant to NMSA Section 10-15-1(H)(8) to discuss limited personnel issues.

A. Vote to go into closed session.

B. Following closed session the Board will return to Open Session and may take action.

VII. Closing Business

A. Next Meeting

B. Adjournment

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Sign In

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