Governing Council Regular Meeting

At Roots & Wings Community School

December 17, 2019 at 5pm

35 La Lama Rd, Questa, NM 87556

I. Opening Business

A. Call to Order

B. Roll Call

C. Approval of Agenda

D. Approval of Minutes

II. Public Comment

III. Action Items

A. Governing Council Membership

B. Equity Council Policy

C. Equity Council MOU with Red River Valley Charter School

D. Service Animal Policy

E. Budget Adjustment Requests

F. Property ownership and taxes

IV. Informational/Discussion Items

A. Mission Moment

B. Director’s Report

C. Finance Committee Report

D. Facilities Committee Report

V. 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.

VI. Closing Business

A. Next Meeting

B. Adjournment

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Sign In

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