Governing Council Regular Meeting

At Roots & Wings Community School

March 17th, 2020

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

1. Budget Adjustment Requests
2. New Attorney Contract April 1 – June 30, 2020
3. Public Health Emergency Policy
4. Updated Medications in School Policy - Diabetes

IV. Informational/Discussion Items

1. Mission Moment
2. Health Concerns Update

C. Director’s Report

D. Facility purchase funding update

E. Facilities Committee Report

F. FY2019 Audit Reports

G. Finance Committee Report

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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