

Governing Council Regular Meeting

Approved Minutes

5:00 pm, August 16, 2022

The RWCS GC may take any agenda item out of order to better facilitate the business at hand.

I. Opening Business

- A. Called to Order at 5:10pm
 - B. Roll Call: Governing Council Members
 - Robin Mayo- present
 - Jerrod Rowlison-Elliott- absent
 - Scotney Blackburn- absent
 - Erica Lannon- present
 - Aline Robertson- present
- We have a quorum.
Others in Attendance: Jon Orris & Sarah Pina
Members of the Public: no public present

C. 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!

D. Approve, Amend or Denial of Current Meeting Agenda

Aline Robertson moves to approve agenda removing “Bylaws Revision” from action items. Robin May seconds. Roll call vote Robin Mayo yes, Aline Robertson yes, Erica Lannon yes. Motion carries.

E. Approve, Amend or Denial of Prior Meeting Minutes

Aline Robertson moves to approve minutes from both June 28th and Jul 12, 2022. Robin Mayo seconds. Roll call vote Robin Mayo yes, Aline Robertson yes, Erica Lannon yes. Motion carries.

F. Mission Moment: (Jon)

In continuing to define who we are as an EL-inspired school, we have decided to join the Green Schools Network. GSN core beliefs are in alignment with our own: systemic change endures, equity matters, everyone is a leader and a learner. Staff is excited to be headed down this path.

II. Public Comment: no public comment

III. 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

Aline Robertson moves to go into closed session pursuant to Section 10-15-1(H)(8) NMSA 1978 to discuss the purchase of real property. Robin Mayo seconds. Roll call vote Robin Mayo yes, Aline Robertson yes, Erica Lannon yes. Motion carries. Board goes into closed session at 5:20pm.

- B. Following Closed Session the Council will return to Open Session and may take action.

Came out of closed session at 5:54pm. No action was taken and only the matters listed on the agenda were discussed.

Aline Robertson received an emergency call and must leave the meeting due to volunteer firefighter duties, requests that action items be moved up and completed next so she can stay for the most pertinent business, but then must leave.

IV. Action Items

- A. Budget Adjustment Requests - Sarah Pina presents BARs:

570-000-2223-0001-I SEG increase of \$71

570-000-2223-0002-IB Initial budget for REAP grant for \$9,445

570-000-2223-0003-IB Initial budget for DOH grant for Covid testing program for \$49,891

Robin Mayo moves to approve BARs as presented, Aline Robertson seconds. Roll call vote Robin Mayo yes, Aline Robertson yes, Erica Lannon yes. Motion carries.

- B. Gender Identity Policy and Procedural Directive

Aline Robertson moves to approve the Gender Identity Policy and Procedural Directive as presented. Erica Lannon seconds. Roll call vote Robin Mayo abstains, Aline Robertson yes, Erica Lannon yes. Motion carries.

- C. DoH Stipend for Director for 22-23

Aline Robertson moves to approve the DoH stipend for Director for 22-23 school year. Robin Mayo seconds. Roll call vote Robin Mayo yes, Aline Robertson yes, Erica Lannon yes. Motion carries.

- D. Annual OMA Resolution

Aline Robertson moves to approve the Annual OMA Resolution as presented. Robin Mayo seconds. Roll call vote Robin Mayo yes, Aline Robertson yes, Erica Lannon yes. Motion carries.

- E. Computer/Technology Disposal

Aline Robertson moves to approve the computer/technology disposal. Robin Mayo seconds. Roll call vote Robin Mayo yes, Aline Robertson yes, Erica Lannon yes. Motion carries.

V. Closing Business

- A. Next Meeting: September 20, 2022 5pm

- B. Meeting adjourned at 6:11pm

VI. Informational/Discussion Items - tabled due to lack of quorum

- A. Directors Report: (Jon) - tabled due to lack of quorum

- B. Facilities Report: (Erica) - tabled due to lack of quorum

C. Finance Committee Report (Aline) - tabled due to lack of quorum

VII. Board Development - tabled due to lack of quorum

- A. Training courses for FY 22-23 (Aline) - tabled due to lack of quorum
- B. Succession planning - tabled due to lack of quorum
- C. Google Drive updates - tabled due to lack of quorum
- D. Retreat on August 27th - tabled due to lack of quorum
- E. Recruitment - tabled due to lack of quorum