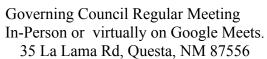
Roots & Wings

Community School



Agenda

5:00 pm, August 16, 2022 In-Person at school or via Google Meeting Link

Phone: (US) +1 617-675-4444 PIN: 277 534 402 0981#

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

I. Opening Business

- A. Call to Order:
- B. Roll Call: Governing Council Members Robin Mayo-Jerrod Rowlison-Elliott-Scotney Blackburn-Erica Lannon-Aline Robertson-

Others in Attendance: Jon Orris & Sarah Pina Members of the Public:

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:
- E. Approve, Amend or Denial of Prior Meeting Minutes:
- F. Mission Moment: (Jon)
- **II. Public Comment:** (max time of 3 minutes/person) If more time is needed, the GC suggests a letter/email be written & made available to all GC members at, or before the meeting. The GC shall not respond to public comments presented at this time.



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

IV. Informational/Discussion Items

- A. Directors Report: (Jon)
- B. Facilities Report: (Erica)
- C. Finance Committee Report (Aline)

V. Action Items

- A. Budget Adjustment Requests
- B. Gender Identity Policy and Procedural Directive
- C. DoH Stipend for Director for 22-23
- D. Annual OMA Resolution
- E. Bylaws revision
- F. Computer/Technology Disposal

VI. Board Development

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

VII. Closing Business

- A. Next Meeting: September 20, 2022
- B. Adjournment: