

# Roots & Wings

## Community School



Governing Council Regular Meeting  
In-Person or virtually on Google Meets.  
35 La Lama Rd, Questa, NM 87556

## 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.

# Roots & Wings

## Community School



- 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: