Governing Council Special Meeting

In-Person or virtually on Google Meets

35 La Lama Rd, Questa, NM 87556

**Special Meeting Minutes**

**June 6, 2022 @ 5:00 pm**

Google Meeting [Link](https://meet.google.com/vvj-zear-xcx?authuser=0&hs=122)

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.*

1. **Opening Business**
	1. Call to Order: 5:12pm
	2. Roll Call of **Governing Council Members:**

Robin Mayo- absent

Jerrod Rowlison-Elliott- absent

Scotney Blackburn- present

Erica Lannon- present

Aline Robertson- present

We have a quorum

**Others in Attendance:** Jon Orris & Sarah Pina

**Members of the Public**:

* 1. 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!

* 1. Approval of current Agenda: Erica Lannon moves to approve the agenda striking action items BARs and Calendar. Scotney seconds. Roll call vote Scotney Blackburn yes, Erica Lannon yes, Aline Robertson yes. Motion carries.
	2. Approval, Amendment or Denial of Prior Meeting Minutes: Aline Robertson movesto approve the prior meeting minutes, Scotney Blackburn seconds. Roll call vote Scotney Blackburn yes, Erica Lannon yes, Aline Robertson yes. Motion carries.

1. **Public Comment:** Max time of 3 minutes/person\*

\**If more time is needed to address the GC, we suggests a letter/email be written & made available to all GC members at, or before the meeting. The GC shall only listen & not respond to public comments presented.*

No public comment

1. **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.*
	1. 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. Erica Lannon seconds. Roll call vote Scotney Blackburn yes, Erica Lannon yes, Aline Robertson yes. Motion carries.
	2. Following Closed Session the Council will return to Open Session and may take action.

Came out of closed session at 5:36pm. No action was taken and only the matters listed on the agenda were discussed: the purchase of real property.

1. **Closed Session** - *Closed Session Pursuant to NMSA Section 10-15-1(H)(8) to discuss personnel issues.*
	1. Vote to go into Closed Session: Aline Roertson moves to go into closed session pursuant to NMSA Section 10-15-1(H)(8) to discuss personnel issues. Erica Lannon seconds. Roll call vote Scotney Blackburn yes, Erica Lannon yes, Aline Robertson yes. Motion carries.
	2. Following Closed Session the Council will return to Open Session and may take action.

Came out of closed session at 7:16. No action was taken and only the matters listed on the agenda were discussed: personnel issues.

1. **Action Items**
	1. [2022-23 Salary Schedules (Revised)](https://drive.google.com/file/d/1BMoyzBcVmFjlua8ENYCD1zphlcocjC0P/view?usp=sharing) - Erica Lannon moves to approve salay schedules as presented. Aline Robertson seconds. Roll call vote Scotney Blackburn yes, Erica Lannon yes, Aline Robertson yes. Motion carries.
	2. Matthews/Fox Service Agreement - Erica Lannon moves to approve the Matthews/Fox Service Agreement as presented. Scotney Blackburn seconds. Roll call vote Scotney Blackburn yes, Erica Lannon yes, Aline Robertson yes. Motion carries.
	3. Lease renewal contract - Erica Lannon moves to approve the lease renewal contract as presented. Scotney Blackburn seconds. Roll call vote Scotney Blackburn yes, Erica Lannon yes, Aline Robertson yes. Motion carries.
	4. Director contract - Erica Lannon moves to approve the Director contract with amendments to show a salary of $85,000 and current school year dates. Scotney Blackburn seconds. Roll call vote Scotney Blackburn yes, Erica Lannon yes, Aline Robertson yes. Motion carries.

1. **Closing Business**
	1. Next Regular Meeting (3rd Tuesday every month):

→ Tuesday, June 21, 2022 @ 5:30pm

* 1. Adjournment:

Meeting adjourned at 7:25pm