

**Draft Minutes**  
**Governing Council Special Meeting**  
**November 3, 2022**

**I. Opening Business**

A. Called to Order at 4:06pm

B. Roll Call:

**GB Members:** Elizabeth Anderson present, Robin Mayo present, Scotney Blackburn absent, Erica Lannon present, Aline Robertson present. We have a quorum.

**Others in Attendance:** Jon Orris, Director & Sarah Pina, Business Manager

**Members of the Public:** No members of the 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: Motion to approve agenda with the amendment of striking item E “approve, amend, or denial of prior meeting minutes” made by Aline Robertson. Seconded by Erica Lannon. Roll call vote: Elizabeth Anderson aye, Robin Mayo aye, Erica Lannon aye, Aline Robertson aye. Motion carries.

**II. Closed Session - *Closed Session Pursuant to NM Statute SA Section 10-15-1 H(2) limited personnel matters***

A. Vote to go into Closed Session: Motion to go into closed session by Aline Robertson, Erica Lannon second’s. Roll call vote: Elizabeth Anderson aye, Robin Mayo aye, Erica Lannon aye, Aline Robertson aye. Motion carries.

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

Came out of closed session at 6:21. No action was taken and only the matters listed on the agenda were discussed.

**Closing Business**

C. Next Meeting: November 15, 2022 @ 5:30pm

D. Meeting adjourned at 6:22pm