

# roots & wings

COMMUNITY SCHOOL

Governing Council Regular Meeting  
At Roots & Wings Community School, Lama, NM  
July 16, 2019  
5 pm

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(\*) Asterisk indicates an action item

- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals
  - A. \*Agenda for July 16, 2019
  - B. \* Minutes from June 25, 2019
- III. Mission Moment – Mr. Mark Richert
- IV. Public Recognition and Comment(s)
  - A. Public – Introductions and Comments
- V. Financial Report – Sarah Pina
  - A. \*BARS: Budget Adjustment Requests
  - B. Finance Committee Report – Aline Robertson
    - 1. Establish 2019 – 2020 meeting dates
- VI. Discussion and/or Action Items
  - A. Facility Purchase
  - B. \* Consideration of Potential Lobbyist
  - C. \* Lease Payment Process
  - D. \* Discussion and Possible Action on Policies
    - 1. Attendance Policy
    - 2. Medications In Schools
    - 3. Background Checks
    - 4. Armed School Security
- VII. Facilities Planning Committee - Aline Robertson and Erica Lannon
  - A. Developments and updates
- VIII. Director's Report – Attached -- Mark Richert
  - A. Academics
  - B. Operations
  - C. Safety
  - D. Compliance
- IX. Governing Council Topics – Erica Lannon
  - A. \* Nominations and voting on new Governing Council positions
  - B. GC member recruitment updates
  - C. Discussion of enrollment cap increase
  - D. 2019 – 2020 Calendar – spring break potential revision
  - E. 2019 – 2020 Governing Council meeting dates calendar
- F. Governing Council Retreat July 19, 2019 – no school business will be discussed or  
Or voted on

*Mark Richert, Director*  
*Maria Medina, Office Manager*

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- X. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.
  - a. Vote to go into Closed Session
  - b. Following Closed Session the Board will return to Open Session and may take action
  
- XI. Final Comments and Announcements
  
- XII. Next meeting date / Adjournment

*Mark Richert, Director*  
*Maria Medina, Office Manager*

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