

Roots & Wings

Community School



Governing Council Regular Meeting

(3rd Wednesday of every month)

35 La Lama Rd, Questa, NM 87556

Agenda**

5:30 pm, April 18, 2023

In-Person at school or via Google Meeting [Link](#)

By Phone (US) +1 904-580-9474 PIN: 475 226 824#

***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: **GB Members:** Erica Lannon, Scotney Blackburn, Robin Mayo Elizabeth Anderson

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: 4/18/2023

E. Approve, Amend, or Denial of Prior Meeting Minutes: 3/21/2023

https://docs.google.com/document/d/12WuclqUBn8l3fCnPMqh-E9SY1DNUoBdrmcab4HI0rvo/edit?usp=share_link

II. Public Comment: (3 minutes/public comment) If more time is needed, the GC suggests a letter/email be written & made available to all GC members, preferably 3+ days before the meeting. The GC shall not respond to public comments presented at this time, but will take all comments under advisement.

III. Informational/Discussion Items

A. FY 2023-2024 School Calendar

B. Upcoming LLMDWCA water board working meeting about RWCS water membership

IV. Action Items:

A. Budget Adjustment Requests (Sarah)

B. FY 23-24 School Calendar

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V. 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.

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

- A. Vote to go into Closed Session:
- B. Following Closed Session the Council will return to Open Session and may take action.

VII. Closing Business

- A. Next (Special) Meeting: Apr 25, 2023 at 5:30pm
- B. Adjournment: