

Roots & Wings

Community School



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

Agenda

5:30 pm, Jan 17, 2023

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: **GB Members:**

Others in Attendance:

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 or 15 minutes)* 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. Directors Report: (Jon)

B. Facilities Report: (Erica)

C. Finance Committee Report (Aline)

D. PCSNM Conference Report (Erica)

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IV. Action Items

1. Discussion and possible action on new board members
2. Budget Adjustment Requests (Sarah)
3. Approval of Payroll and Accounts Payable Vouchers
4. Discussion and possible action on Kiva Policy

V. Board Development

- A. Google drive updates from the last meeting
- B. Training course updates

VI. 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.

VII. 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.

VIII. Closing Business

- A. Next Meeting: February 21, 2023 @ 5:30 pm
- B. Adjournment: