

# 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, December 13, 2022

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: **12-12-2022**

E. Approve, Amend or Denial of Prior Meeting Minutes: **11-15-2022** [GC Draft Minutes 11-15-2022 - Google Docs](#)

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.

# Roots & Wings

## Community School



### III. Informational/Discussion Items

- A. Directors Report: (Jon)
- B. Facilities Report: (Erica)
- C. Finance Committee Report (Aline)
- D. PCSNM Conference Report (Erica)

### IV. **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.

### V. Action Items

- A. Discussion and possible action on new board members
- B. Budget Adjustment Requests (Sarah)
- C. Approval of Payroll and Accounts Payable Vouchers
- D. Discussion and Possible Action on the Lease Purchase Agreement and Purchase Agreement pertaining to the sale of the current school facility from current landlords to RWCS.

### VI. Board Development

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

### 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: January 17, 2023 @ 5:30 pm
- B. Adjournment: