Governing Council Regular Meeting

Held both virtually and at Roots and Wings Community School

35 La Lama Rd, Questa, NM 87556

5 pm, December 15, 2020

Google Meet: <https://meet.google.com/vvj-zear-xcx?authuser=0&hs=122>

Phone: ‪(US) +1 617-675-4444‬ PIN: ‪277 534 402 0981‬#

1. Opening Business
   1. Call to Order
   2. Roll Call
   3. Approval of Agenda
   4. Approval of Minutes
   5. Mission Moment
2. Public Comment
3. Action Items
   1. Bank Account Change to Small Business Checking
   2. Budget Adjustment Requests
   3. What learning mode will we be in after we return January 4, 2021 and direction for the remainder of the school year.
4. Informational/Discussion Items
   1. Directors Report
   2. Finance Committee Report
   3. Renewal Committee Report (IT IS DONE!!!)
   4. 19-20 Final Site Report
   5. Results of recent parent survey on re-entry
   6. ACES Contract
5. Board Development
   1. Training schedule
6. Closing Business
   1. Next Meeting
   2. Adjournment