##### Regular Governance Council Meeting

**Wednesday May 23, 2018, 6:00 P. M**. at RWCS in Lama, NM

**AGENDA** (*\*denotes action items)*

I. Opening Business

A. Call to Order & Roll Call (establishment of quorum)

B. \*Approval of Agenda

C. \*Approval of Minutes - Regular Governance Council meeting of **April 18, 2018**

D. Welcome, Introduction of Guests, & Public Comment (3 minutes maximum)

II. Administrative Report

1. Finance Committee Report on last FC meeting
2. Director’s Report – PEC update, site visit, Access 2.0, technology, trainings

III. Strategic Business

A. \*Consent Agenda: Finance/Audit Committee Report

B. \*Business Manager’s Report

1. Budget Review

2. BAR’s Request

3.. Audit Committee Report

C... \*Budget Authority for Business Manager for final cleanup Approval for the Principal/Director and the Business Manager enter final BAR on behalf of school

D \*Discussion regarding approval of the SY 2018-2019 Budget Calendar and SY 20Discussion regarding facility changes for school safety and classroom movement. Expectations of the landlord for summer facility modification.

1. \*Discussion regarding Annalise’s RWYEP request

G. \*Verify date of next Governance Council Meeting – **June 20, 2018 at 6pm**.

IV. Executive Session – Transitions.

Middle School teacher

V. \*Adjournment