##### Regular Governance Council Meeting

**Monday June 25, 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 **May 23, 2018**

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

II. Administrative Report

1. Finance Committee Report
2. Director’s Report – PEC update, testing, technology, PD’s
3. School safety report/building suggestions – Clay Dow

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.\*Discussion and vote for new GC members: Robin Mayo and Jenny Lewis.

D.\*Discussion on proposed Charter Contract amendment and PEC result.

E\*Discussion on lease check exemption of the two signers requirement.

F. \*Verify date of next Governance Council Meeting – **July 18, 2018 at 6pm**.

IV. Executive Session – ??

V. \*Adjournment