



Governing Council Regular Meeting  
Held both virtually and at Roots and Wings Community School  
35 La Lama Rd, Questa, NM 87556  
5pm August 18, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/83251260851?pwd=cjRDeDhnS2YwbVFOTStXSFN5MUprZz09>

**I. Opening Business**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes
- E. Mission Moment

**II. Public Comment**

**III. Action Items**

- A. Principal of Record/ACES Contract
- B. 2020-2021 Parent and Student Handbook
- C. COVID Reentry: School policies/procedures guidebook from Patty Matthews
- D. Emergency Paid Sick Leave and Expanded Family Medical Leave Policy
- E. Title IX Nondiscrimination (basis of sex)/sexual harassment policy
- F. Notice of Title IX policy and grievance and complaint procedures prohibiting sex-based discrimination (Informational as it MUST be published)
- G. Add IX Coordinator to Directors Job Description
- H. Must designate a Backup IX Coordinator (can be board member)
- I. Committee Policy

**IV. Informational/Discussion Items**

- A. Director's Report
- B. Finance Committee Report
- C. Renewal Committee Report
- D. Annual Disclosures – Conflict of Interest
- E. Banking
- F. Regular Meeting Schedule

**V. Board Development**

- A. Cyclical Oversight Calendar
- B. Training Opportunities

VI. **Closed Session.** The Board will meet in closed session pursuant to NMSA Section 10-15-1(H)(8) to discuss limited personnel issues – Director Evaluation.

Following closed session the board will return to open session and may take action.

**VII. Closing Business**

- A. Next Meeting
- B. Adjournment

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