Governing Council Regular Meeting

Held virtually on Google Meet

35 La Lama Rd, Questa, NM 87556

**5 pm, November 16, 2021**

The RWCS Governing Council may take any agenda item out of order to better facilitate the business at hand.

1. Opening Business
   1. Call to Order at 5:04pm
   2. Roll Call

Aline Robertson-present

Erica Lannon-absent

Robin Mayo-present

Jerrod Rowlison-Elliott-present

Scotney Blackburn-present

We have a quorum

Others present:

Sarah Pina-School Business Manager

Jon Orris-School Director

Veronica Garcia-School Administrative Assistant

* 1. Motion of Approval of Agenda made by Robin Mayo and second by Jerrod Rowlison-Elliott. Robin Mayo, Jerrod Rowlison-Elliott and Aline Robertson vote in the affirmative. Scotney Blackburn abstains. Motion Carries.
  2. Motion for Approval of Minutes made by Robin Mayo and second by Jerrod Rowlison-Elliot. Robin Mayo, Jerrod Rowlison-Elliot and Aline Robertson vote in the affirmative. Scotney Blackburn abstains. Motion Carries.
  3. Mission Moment- The primary classroom got the greenhouse running along with Mr.E. The greenhouse will play a major role in the Celebration of Learning.

1. No Public Comment
2. No Public Comment on [HB 43, Black Education Act](https://trackbill.com/bill/new-mexico-house-bill-43-black-education-act/1987213/) and [RWCS response and policies](https://drive.google.com/file/d/19FvEL9nWOJ6odud55AVLUUvs83kU_kuk/view?usp=sharing).
3. Action Items
   1. Motion to approve Policy to Assess Religious Accommodations made by Robin Mayo and second by Jerrod Rowlison-Elliott. Robin Mayo, Jerrod Rowlison-Elliot and Aline Robertson vote in the affirmative. Scotney Blackburn abstains. Motion Carries.
   2. Motion to approve [Plan for HB 43 - Black Education Act Implementation and related policies](https://drive.google.com/file/d/197aO1EL1wVgP94YYB_eP-SlWjAeDQhZq/view?usp=sharing) made by Robin Mayo and second by Jerrod Rowlison-Elliot. Robin Mayo, Jerrod Rowlison-Elliott and Aline Robertson vote in affirmative. Scotney Blackburn abstains. Motion Carries.
   3. Budget Adjustment Requests- Motion to approve Bar #570-000-2122-0009-I(increase) Title II $ 2,259, BAR# 570-000-2122-0010-T(transfer) IDEA-B $2,000, BAR#570-000-2122-0011-T(transfer) CRRSA-ESSER II $12,000 and BAR#570-000-2122-0012-I(increase) Operational Increase $ 30,844 made by Robin Mayo and second by Jerrod Rowlison-Elliot. Robin Mayo, Jerrod Rowlison-Elliot and Aline Robertson vote in the affirmative. Scotney Blackburn abstains. Motion Carries.
4. Informational/Discussion Items
   1. Directors Report- Discussed the dates changes on the COVID testing program. We were approved for the portable buildings.
   2. Finance Committee Report- We paid our state unemployment tax and workers comp vouchers. We reviewed Accounts Payable. Nothing has changed as far as our Financial Position. We should be receiving a DOH grant for $70,00. Our ARP application has been approved. We are waiting for our 40-day adjustment.
   3. Facility Report (Report on Design Charrette meeting)-The portable classrooms are in Taos. They are in good shape and have HVAC systems. Each building has 2 full size classrooms, a bathroom and a closet. The 6-8 class will be moved in to the portables and the 3-5 class will expand into the current middle school room to make more room for social distancing. The other classrooms will be used for breakout rooms for special services. We are trying to have everything installed by the beginning of the next school year.
5. Board Development
   1. Board Development- Our cyclical calendar in November states to implement a development plan, track individual trustees of the development plan, report on progress towards goals on monthly meeting, board expansion, board meeting effectiveness, open meetings act.
6. Closing Business
   1. Next Meeting will take place on December 13, 2021 at 5pm (3rd Tuesday of December we are on Break)
   2. Adjournment at 7pm