

**Roots and Wings Community School
Governing Council – Regular Meeting
March 26, 2024
6:30 pm**

Meeting Minutes

I. OPENING BUSINESS

The meeting was called to order at 6:37 pm by Governing Council President Erica Lannon and initiated by roll call. This meeting of the Governing Council was held in-person at the school and virtually through Google Meet. Members in attendance: Erica Lannon, Andrea Griffin, and Elizabeth Anderson. Administrative staff present: Jon Orris – Director and Sarah Piña – Business Manager. Lannon announced that a quorum was present.

Griffin made a motion to approve the agenda with changes. Motion was seconded by Anderson. Roll call vote: Griffin – Aye, Anderson – Aye, Lannon – Aye.

Griffin made a motion to table approval of prior meeting minutes. Minutes will be reviewed and approved at the next regular meeting. Motion was seconded by Lannon. Roll call vote: Griffin – Aye, Anderson – Aye, Lannon – Aye.

II. PUBLIC COMMENT – No members of the public were present.

III. CLOSED SESSION

Lannon made a motion to enter in to Closed Session Pursuant to NM Statute Section 10-15-1 H(7) meetings subject to the attorney-client privilege pertaining to threatened or pending litigation and Section 10-15-1(H)(8) NMSA 1978, the Board will meet in closed session to discuss the purchase of real property. Jon Orris and Sarah Piña were invited to attend the closed session. Motion was seconded by Anderson. Roll call vote: Griffin – Aye, Anderson – Aye, Lannon – Aye.

The Board ended the closed session at 7:27 pm. Erica Lannon stated that no action was taken and only the matters listed on the agenda were discussed.

A. Lannon made a motion to give Jon Orris the authority to join the litigation effort regarding the school calendar if it is advised by the school's attorney. Motion was seconded by Griffin. Roll call vote: Griffin – Aye, Anderson – Aye, Lannon – Aye.

B. Lannon made a motion that the Board supports the 5-Day week calendar option. Motion was seconded by Griffin. Roll call vote: Griffin – Aye, Anderson – Aye, Lannon – Aye.

IV. ACTION ITEMS

- A. Budget Adjustment Requests – No budget adjustments at this time.

V. CLOSING BUSINESS

- A. Agenda Items for Next Meeting
- B. Next Meeting – April 16, 2024 at 5:30 pm
- C. Meeting was adjourned at 7:31 pm