Governing Council Special Meeting

Held virtually on Google Meet

35 La Lama Rd, Questa, NM 87556

**2 pm, September 30, 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 2:04pm
	2. Roll Call-

Aline Robertson-GC Member-present

Erica Lannon-GC Member-present

Robin Mayo-GC Member-present

Jerrod Rowlison-Elliot-GC Member-present

Scotney Blackburn-GC Member-present

We have a quorum

Others Attending:

Jon Orris-School Director

Sarah Pina-School Business Manager

Veronica Garcia- School Administrative Assistant

* 1. Motion for Approval of Agenda made by Erica Lannon and second by Robin Mayo. Erica Lannon, Jerrod Rowlison-Elliot, Robin Mayo and Aline Robertson vote in the affirmative. Scotney Blackburn abstains. Motion Carries.
	2. Motion to table the minutes till the October meeting by Erica Lannon and second by Robin Mayo. Erica Lannon, Jerrod Rowlison-Elliot, Robin Mayo and Aline Robertson vote in the affirmative. Scotney Blackburn abstains. Motion Carries.
1. No Public Comment
2. Action Items
	1. Discussion and possible action on RWCS ESSER III Grant. Motion to approve the RWCS ESSER II grant application as presented by Erica Lannon and second by Robin Mayo. Erica Lannon, Jerrod Rowlison-Elliot, Robin Mayo and Aline Robertson vote in the affirmative. Scotney Blackburn abstains. Motion Carries. [RWCS ESSER III Grant Application](https://drive.google.com/file/d/11sEK5ZVSBKBvMvtkCB3Xutv4HYSoJ9Vx/view?usp=sharing).
	2. Discussion and possible action on [LEA Plan for Safe Return to In-Person](https://docs.google.com/document/d/11Xb2Uf7j_bCB6hDBUw0REUzfdmeGbiKy/edit?usp=sharing&ouid=100166944779371083395&rtpof=true&sd=true) Instruction & Continuity of Services. Motion to approve the LEA Plan for Safe Return to In-Person Instruction & Continuity of Services made by Erica Lannon and second by Jerrod Rowlison-Elliot. Erica Lannon, Jerrod Rowlison Elliot and Aline Robertson vote in the affirmative. Robin Mayo and Scotney Blackburn abstain. Motion Carries.
	3. Budget Adjustment Requests- No BARS presented
3. Closing Business
	1. Next Meeting will take place on October 19th, 2021 at 5pm
	2. Adjournment at 2:21 pm