Governing Council Regular Meeting

At Roots & Wings Community School

November 19, 2019 at 5pm

35 La Lama Rd, Questa, NM 87556

I. Opening Business

A. Call to Order

B. Roll Call

C. Approval of Agenda

D. Approval of Minutes

II. Public Comment

III. Action Items

1. Governing Council Membership
2. Resignation of and possible replacement of Jenny Lewis as GC secretary
3. Bullying Policy
4. Revision of Previous GC Minutes

E. Budget Adjustment Request/s

IV. Informational/Discussion Items

1. Mission Moment
2. RWCS long-term vision
3. RWYEP role in supporting RWCS

D. Director’s Report

E. Finance Committee Report

V. Closed Session: The Board will meet in closed session pursuant to NMSA Section 10-15-1(H)(8) to discuss acquisition of property rights by the public body.

A. Vote to go into closed session.

B. Following closed session the Board will return to Open Session and may take action.

VI. Closing Business

A. Next Meeting

B. Adjournment

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Sign In

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