

## Governing Council Regular Meeting

### Agenda

5:30 pm, December 19, 2023

In-Person at school or via Google Meeting [Link](#)

(Phone: (US) +1 617-675-4444 PIN: 277 534 402 0981#)

\*\*The RWCS GC may take agenda items out of order to better facilitate the business at hand \*\*

#### **I. OPENING BUSINESS**

- A. Call to Order
- B. Roll Call
- C. Reading of RWCS Mission Statement
  - 1. *Our mission is to inspire our students to academic & personal excellence. Our innovative learning community creates classroom, farm & wilderness adventure– Engaging the head, hands & heart – Enabling students to achieve more than they think possible & to take an active role in our ever-changing world!*
- D. Vote to Approve Agenda
- E. Vote to Approve Prior Meeting Minutes

#### **II. PUBLIC COMMENT** (3 minutes/person or 12 minutes max) If more time is needed, a letter/email should be sent to the GC before the meeting or request the topic be on a future agenda.

**NOTE:** “ Due to restrictions of the Open Meetings Act, the GC cannot respond to public comments presented at this time as the Public has not been sufficiently notified of the discussion. The GC will take all comments under advisement. The public should understand that any comments made in the public comment if defamatory may subject them to liability for which the governing council is not responsible.”

#### **III. ACTION ITEM**

- A. New Board Member

#### **IV. DISCUSSION ITEMS**

- A. Director’s Report
- B. Finance Report
- C. Facilities Report
- D. LLMDCA water rate increase for RWCS
- E. Business Manager contract revision

F. PCSNM Conference debrief

**V. ACTION ITEMS**

- A. Budget Adjustments Requests
- B. AP-PR Vouchers
- C. Business Manager contract revision (if needed)
- D. Mission Statement
- E. Contract with Lobbyist

**VI. Closed Session - *Closed Session Pursuant to Section 10-15-1(H)(8) NMSA 1978, the Board will meet in closed session to discuss the purchase of real property.***

- A. Vote to go into Closed Session:
- B. Following Closed Session the Council will return to Open Session and may take action. Only the item listed above will be discussed.

**Closed Session - *Closed Session Pursuant to NM Statute Section 10-15-1 H(2) limited personnel matters***

- A. Vote to go into Closed Session:
- B. Following Closed Session the Council will return to Open Session and may take action. Only the item listed above will be discussed.

**VII. CLOSING BUSINESS**

- A. Agenda Items for Next Meeting
- B. Next Meeting - Month Day, Year at 5:30 pm
- C. Adjourn

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact [jorris@rwcs.org](mailto:jorris@rwcs.org) or (575) 586-2076 at least 48 hours prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Mr. Orris at the phone number or email address above if a summary or other type of accessible format is needed.