

roots & wings

COMMUNITY SCHOOL

Governing Council Regular Meeting

Minutes

July 16, 2019

5 pm

(*) Asterisk indicates an action item

- I. CALL TO ORDER of the Regular Open Governing Council Meeting at 5:09pm
Members present: Robin Mayo, Aline Robertson, Erica Lannon, Michael Rael
Members absent: Jenny Lewis
There is a quorum
Guests: Abby Lewis, School Attorney (via telephone)
- II. Approvals
 - A. *Agenda for July 16, 2019
Sarah Pina will not be calling in, she is still finishing year end reports. Finance Committee did not meet due to AptaFund problems. Strike Finance Report from agenda. Motion to approve agenda as amended by Ms. Robertson, second Ms. Mayo. All in favor, motion carries.
 - B. * Minutes from June 25, 2019
Motion to approve the Minutes from June 25th, 2019 made by Ms. Lannon, second Ms. Robertson. All in favor, motion carries.
- III. Mission Moment – Mr. Mark Richert
- IV. Public Recognition and Comment(s)
 - A. Public – Introductions and Comments
No public present
- V. Discussion and/or Action Items
 - A. Facility Purchase – Abby discussed the Lease Purchase process with the Board and the members asked questions.
 - B. * Consideration of Potential Lobbyist
Motion made by Ms. Robertson to approve Gabe Cisneros contract pending legal review and approval, second Ms. Mayo. All in favor, motion carries.
 - C. * Lease Payment Process

Mark Richert, Director

Maria Medina, Office Manager

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Motion made by Ms. Mayo to approve a waiver of two signature requirement for facilities lease payment contingent upon legal review and approval, second Ms. Robertson. All in favor, motion carries.

D. * Discussion and Possible Action on Policies

Abby reviewed several polices that are necessary to be added or updated due to legislation passed in the 2019 Legislative Session. The following policies were discussed.

1. Attendance Policy
2. Medications In Schools
3. Background Checks
4. Armed School Security

Motion made by Ms. Mayo to approve all policies with “can” language in Armed School Security policy, second by Ms. Robertson. All in favor, motion carries.

VI. Facilities Planning Committee - Aline Robertson and Erica Lannon

A. Developments and updates

VII. Director’s Report – Attached -- Mark Richert

- A. Academics
- B. Operations
- C. Safety
- D. Compliance

VIII. Governing Council Topics – Erica Lannon

A. * Nominations and voting on new Governing Council positions

Motion made by Ms. Robertson to nominate Erica Lannon as Chair, second by Ms. Mayo. All in favor, motion carries. Motion made by Ms. Lannon to nominate Aline Robertson as Vice-chair, second by Ms. Mayo. All in favor, motion carries.

B. GC member recruitment updates

May speak to Taos Chamber of Commerce for referrals

C. Discussion of enrollment cap increase

The school would need to request a contract amendment from the Public Education Commission. Mark is in favor of growth but in a planned way, next year.

D. 2019 – 2020 Calendar – spring break potential revision

Was meant to be in line with Taos Schools but Taos Schools has changed their spring break. No changes for RWCS.

E. 2019 – 2020 Governing Council meeting dates calendar

Meetings to remain third Tuesday of the month at 5pm

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F. The Governing Council Retreat is July 19, 2019 at 10am.

IX. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.

No need to go into Closed Session

- a. Vote to go into Closed Session
- b. Following Closed Session the Board will return to Open Session and may take action

The Board did not go into Closed Session.

XI. Final Comments and Announcements

Agenda items will be sent to Abby. Whomever records minutes send her those too, she reviews the minutes for Open Meeting Compliance as well.

XII. Next meeting date / Adjournment

Next meeting scheduled for August 20th at 5pm

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Governing Council Regular Meeting
At Roots & Wings Community School, Lama, NM
July 16th , 2019
5 pm

Name

Signature



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