

roots & wings COMMUNITY SCHOOL



Governing Council Regular Meeting
At Roots & Wings Community School
September 17, 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

- A. Governing Council Membership
- B. Volunteer Policy
- C. Volunteer Pledge
- D. Budget Adjustment Requests

IV. Informational/Discussion Items

- A. Mission Moment
- B. Director's Report
- C. Finance Committee Report
- D. Strategic Planning
- E. Fundraising Initiatives

V. Closed Session: The Board will meet in closed session pursuant to NMSA Section 10-15-1(H)(7) and (8) to discuss threatened or pending litigation in which the public body is or may become a participant, as well as 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

Mark Richert, Director
Veronica Garcia, Office Manager

35 La Lama Rd.
HC 81 Box 22, Questa, NM 87556
575-586-2076/fax 575-586-2087