



Regular Governance Council Meeting

Wednesday, August 2, 2017 – 6:00 PM at RWCS in Lama, NM

AGENDA (*denotes action items)

- I. Opening Business
 - A. Call to Order & Roll Call (establishment of quorum)
 - B. *Approval of Agenda
 - C. *Approval of Minutes - Regular Governance Council meeting of April 25, 2017
 - D. Welcome, Introduction of Guests, & Public Comment (3 minute maximum)

- II. Administrative Report

- III. Strategic Business
 - A. *Consent Agenda: Finance/Audit Committee
 1. Financial reports/documents
 2. Temporary loans from operational
 3. BAR's Request
 4. Audit Committee Report
 5. Financial Committee Report
 6. General Ledger detail
 7. Bank reconciliation report
 8. Copy of bank statement with cancelled checks and deposits
 9. List of outstanding checks and deposits
 - B. *Annual policy review:
 1. Audit committee
 2. Finance committee
 3. Board references
 4. List of Governing Council Terms
 5. Conflict of interest policy
 6. Governance management plan
 7. Bylaws
 8. SHAC (School Health Advisory Council) committee policy
 9. Open Meetings Act
 - C. *Discussion and approval of contracts
 - D. *Discussion and approval of Regular Monthly RWCS Meeting Dates for 2017-2018
 - E. Monitoring the RWCS charter
 1. Financial Performance Framework
 2. GC Observation
 3. PARCC preliminary data presentation and discussion
 4. Short-cycle assessment data presentation and discussion
 - F. Opening of school



- IV. *Verify date of next Governance Council Meeting Wednesday, August 23, 2017 at 6:00 p.m.
- V. Executive Session – Personnel, Property, Legal (Pursuant to NMSA 10-15-1, H (2) 2010)
- VI. *Approval of interim director contract
- VII. *Adjournment