



## **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