##### Regular Governance Council Meeting

Thursday March 24, 2015 – 6:00 PM at RWCS in Lama, NM

 **AGENDA** (*\*denotes action items)*

I. Opening Business

 A. 6:00 Call to Order & Roll Call (establishment of quorum)

 B. 6:02 \*Approval of Agenda

 C. 6:03 \*Approval of Minutes - Regular Governance Council meeting of February 25, 2016

D. 6:05 Welcome, Introduction of Guests, & Public Comment (3 minute maximum)

II. Presentation & Discussion RWCS Teacher – DIBELS

III. Strategic Business

A.. 6:10 \*Consent Agenda: Finance/Audit Committee

1. Financial reports

2. Temporary loans from operational

3. BAR’s

 B. 6:15 Discussion of 2016-2017 school year budget

 C. 6:19 Discussion and approval of Renewing Lease Agreement with RWCS Landlord

 D. 6:25 \*Discussion and approval of new governance council member

 E. 6:28 De-brief regarding March 1 and 2 governance council training.

 F. 6:32 Discussion of Landlord/Tenant Responsibilities

 G. 6:36 Discussion of Staff’s children attending RWCS – first priority

 H. 6:40 .Discussion of changes for Governance Councils

 I. 6:44 \*Discussion and approval to amend Director’s contract to reflect full-time employment

 J. 6:48 Discussion and update on PSFA site visit

 K 6:52 Discussion and update on Lottery.

 L. 6:59 Discussion and update on CSD and PEC Re-chartering

IV. Administrative Report

1. 7:00 Director’s Report

VI. 7:10 \*Verify date of next Governance Council Meeting Thursday, April 28, 2015

VII. Executive Session – Personnel, Property, Legal (Pursuant to NMSA 10-15-1, H (2) 2010)

 VIII. 7:30 \*Adjournment

##### Regular Governance Council Meeting

Thursday March 24, 2016 – 6:00 PM at RWCS in Lama, NM

**MINUTES** (*\*denotes action items)*

I. Opening Business

Call to Order & Roll Call (establishment of quorum) Meeting called to order at 6:02 by Mr. Michael Rael. Mr. Stephen Abt, Ms. Heidi Martinez, Mr. Jules Epstein were present as well as RWCS Director, Mrs. Nancy González.

Approval of Agenda-Item 3 C take off as approval. It is not an action item. Ms. Heidi Martinez wants to add information about an art teacher who would like to volunteer. Mr. Michael Rael called to approve agenda. Mr. Jules Epstein motioned to approve second by Mr. Stephen Abt. Motion carries.

Approval of Minutes - Regular Governance Council meeting of February 25, 2016 – Mr. Michael Rael entertained a motion to approve minutes as presented. Mr. Jules Epstein motioned to approve, Mr. Stephen Abt second. Motion carries.

Welcome, Introduction of Guests, & Public Comment (3-minute maximum) – Mr. Elijah Cohn and Alex Keltner -Ms. Annalise Zosel -giving information about a conference about Dyslexia. Alex wants to pursue geting a personal grant to get IPads to donate to each child. The IPad will help the children write essays and get information online with text to speech and speech to text. Ms. Zosel will volunteer to help write a grant. Mr. Elijah Cohn attends conferences. Learns how brains are wired and how learning should be treated a different way. Certain Apps have different aspects for reading and writing. Turnaround time for grant is by next August. Would like to get an IPad for each child with Dyslexia. There are about 6 students with Dyslexia.

II. Presentation & Discussion RWCS Teacher – DIBELS

Ms. Annalise Zosel explained what DIBELS is and what the requirements are. K-2 progress monitors every month. Reads to Leads grant requires DIBELS testing.

III. Strategic Business

Consent Agenda: Finance/Audit Committee -Mr. Michael Rael entertained a motion to approve. Mr. Jules Epstein motion to approve and Mr. Stephen Abt second. Motion carries

1. Financial reports -

2. Temporary loans from operational

3. BAR’s

 B. Discussion of 2016-2017 school year budget -$535,437.15 as budget for 2016-2017 school year. Had a question about the two different amounts. Called Mrs. Charlotte Archuleta Budget is going to change. Must wait for the Spring Budget. Should we increase the lease line item? Monday, April 25 is the budget meeting. $92,000.00 more for this budget.

 C. Discussion and approval of Renewing Lease Agreement with RWCS Landlord- there is a partial list of things that need to get done around the school. Governance Council would like Ms. Patty Matthews (Attorney) to give a run down as to what is the landlords responsibility and the schools responsibility. Try to get it done before the new year. Do we want an option to purchase? Right now month to month. How do we address the increase? Do we make a payment of the current amount or the amount he sent? We keep to the lease. The state is tying RWCS to the location that we are in. Mr. Stephen Abt will set up a meeting for March 29th at 9:00 am. Explain to Mr. Todd Wynward that the board has not approved the higher rate. No budget for it.

 D. \*Discussion and approval of new governance council member – Ms. Stephanie Owens is willing to be the new member on a short term basis. Will be here on the next meeting. Vote will come with her letter of intent.

 E. De-brief regarding March 1 and 2 governance council training. – Governance Council members found it very helpful getting more information on how the system works. GC can brush up on some stuff on the way they take care of things. Discussing a temporary person just in case Mrs. Nancy González gets sick. Think more about this.

 F. Discussion of Landlord/Tenant Responsibilities – Mr. Stephen Abt and Mr. Jules Epstein will be working on this. Does not need to be discussed right now.

 G. Discussion of staff’s children attending RWCS – first priority – with lottery coming up RWCS has 47 applications. Only have 8 openings, 4 students have siblings. There is nothing written that staff members children have first priority. Put it in the school policy.

 H. Discussion of changes for Governance Councils – Mrs. Nancy González sent the GC members a letter.

 I.\*Discussion and approval to amend Director’s contract to reflect full-time employment Business manager thought we could pay the Director for full time instead of .75. Informal discussion about working .75. due to not having funds. Mr. Michael Rael entertained a motion to approve to amend the contract for Director. Mr. Jules Epstein motioned, Mr. Stephen Abt second. Motion carries.

 J. Discussion and update on PSFA site visit- Tuesday, March 29, 2016 at 10:30. With the review we will see what the custodian can do over the summer. A couple of things that are broken and need

 to be fixed.

 K Discussion and update on Lottery. – already discussed.

 L. Discussion and update on CSD and PEC Re-chartering – meeting with PEC (Public Education Commission) will be on Thursday, April 14.

IV. Administrative Report

1. Director’s Report - see attached

VI. Verify date of next Governance Council Meeting Thursday, April 28, 2015 at 6:00 pm

VII. Executive Session – Personnel, Property, Legal (Pursuant to NMSA 10-15-1, H (2) 2010)

 VIII. 7:30 \*Adjournment – Mr. Michael Rael entertained a motion to adjourn. Mr. Stephen Abt motioned. Ms. Heidi Martinez second, motion carries.