##### Regular Governance Council Meeting

Thursday July 14, 2016 – 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 June 30, 26, 2016 and Special Governance Council Meetings of June 14, 2016 and June 27, 2016

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

II. Presentation & Discussion

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 and approval of Open Meetings Act resolution

C.. 6:20 \*Discussion and approval of Lease Agreement

D. 6:25 \*Discussion and approval of purchasing land from neighbor

E. 6:30 \*Discussion and possible approval of a lease w/option to purchase

F. 6:30 \*Discussion and approval to compensate Ms. Sarah Newberry for support during K-2 Passage

G. 6:32 \*Discussion and approval to compensate Ms. Claire Cote for support in working with 6-8 web page design

H. 6:33 \*Discussion and approval to reimburse Ms. Margaret Bartlett for Computer Repair

I. 6:34 \*Discussion and approval to approve Business Manager’s Contract

J. 6:38 \*Discussion and approval to approve Director’s Contract

IV. Administrative Report

1. 7:00 Director’s Report

VI. 7:10 \*Verify date of next Governance Council Meeting Thursday, August 25, 2016

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

VIII. 7:30 \*Adjournment

##### Regular Governance Council Meeting

Thursday July 14, 2016 – 6:00 PM at RWCS in Lama, NM

**Minutes** (*\*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 June 30, 26, 2016 and Special Governance Council Meetings of June 14, 2016 and June 27, 2016

D. Welcome, Introduction of Guests, & Public Comment (3 minute maximum) ----minutes started on Finance/Audit Committee

II. Presentation & Discussion

III. Strategic Business

A. \*Consent Agenda: Finance/Audit Committee

1. Financial reports

2. Temporary loans from operational

3. BAR’s

-Do not need to deposit checks from the State any more. Checks will be direct deposit. No BARS or Temporary loans. Do not need to approve reports

B. \*Discussion and approval of Open Meetings Act resolution – should be approving council meeting schedule for entire year. Tracy Philips gave paperwork from Taos Academy. Does the State want a finance committee and an audit committee? Can have 2 different committees with the same people. Every July this is what the school does. Ms. Stephanie Owens will forward paperwork to Governance Council. Ms. Stephanie Owens motion to table. Mr. Jules Epstein 2nd the motion

C.. \*Discussion and approval of Lease Agreement – Landlords asked for one more thing on lease. Tenant will provide keys to property if there are any change in locks. Must stipulate that they are only to be used for emergencies. Mr. Jules Epstein needs to look over the lease again. Lease option needs to be looked over. Believe lease can be approved. Lease specifies that Exhibit A is attached. Can go over entire document and Exhibit A will be coming later. Exhibit A is not approved or defined. Mr. Jules Epstein will talk to Patricia. Will have another meeting because 30 days will be up before they meet again. Should approve the Lease with exemption of Exhibit A. Mr. Jules Epstein motion to approve. Ms. Stephanie Owens 2nd. Roll call vote – Mr. Jules Epstein, Ms. Stephanie Owens.

D. \*Discussion and approval of purchasing land from neighbor – 6 acres. $78,000.00. will offer $48,000.00 for 2 acres. Will take it down to $60,000.00 for 6 acres for quick transaction. Offered him $56,000.00. Draft offer to purchase and put it in front of land owner. Ms. Stephanie Owens motion to approve. Mr. Jules Epstein. Roll Call

E. \*Discussion and possible approval of a lease w/option to purchase – already discussed will not go over it again.

F. \*Discussion and approval to compensate Ms. Sarah Newberry for support during K-2 Passage - Ms. Stephanie Owens motion to approve. Mr. Jules Epstein 2nd. $200.00.

G. \*Discussion and approval to compensate Ms. Claire Cote for support in working with 6-8 web page design - $182.00 – Mr. Michael Rael entertain a motion to pay. Ms. Stephanie Owens motion. Mr. Jules Epstein 2nd

H. \*Discussion and approval to reimburse Ms. Margaret Bartlett for Computer Repair – Ms. Margaret Bartlett just informed Ms. Charlotte. Ms. Margaret Bartlett paid $175.00 Ms. Stephanie Owen motion. Mr. Jules Epstein 2nd.

1. \*Discussion and approval to approve Business Manager’s Contract – read contract. $35,000.00 for 220 working days. Ms. Charlotte Archuleta has a resume in her file. Mr. Michael Rael entertain a motion to approve Business Manager contract with stipulation that Board Member will look at resume and comparable salaries. Mr. Jules Epstein motion. Ms. Stephanie Owens does not feel that there is enough information to approve.

J. \*Discussion and approval to approve Director’s Contract – Mr. Michael Rael entertain a motion to approve as presented. Mr. Jules Epstein motion. Ms. Stephanie Owens 2nd.

IV. Administrative Report

1. Director’s Report - see attached.

VI. \*Verify date of next Governance Council Meeting Thursday, August 25, 2016 – Tuesday, August 23, 2016 at 6:00 pm

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

VIII. \*Adjournment