



Regular Governance Council Meeting

Tuesday, April 25, 2017 – 5:45 PM at RWCS in Lama, NM

Minutes (*denotes action items)

I. Opening Business

- A. Call to Order & Roll Call (establishment of quorum) 6:06 pm Ms. Heidi Martinez, Mr. Jules Epstein, Dr. Stephanie Owens, Mr. Michael Rael, Mr. Stephen Abt absent
- B. *Approval of Agenda – have 2 executive sessions one for budget move after strategic business. Dr. Stephanie Owens motion to amend the agenda to discuss the budget in executive session after strategic business then discuss the budget in open minute after executive session Mr. Jules Epstein second. Roll call vote everyone. Motion approved.
- C. *Approval of Minutes - Regular Governance Council meeting of March 28, 2017 and Special Meeting of April 3, 2017 – Mr. Michael Rael entertain a motion to approve. Ms. Heidi Martinez motion to approve minutes. Dr. Stephanie Owens second. Mr. Jules Epstein motion to approve minutes of special meeting. Dr. Stephanie Owens second.
- D. Welcome, Introduction of Guests, & Public Comment (3 minute maximum) – asked about what the special meeting. Discussed Furlough. Asked to put PayPal link on website. Needs to go through RWYEP. Need to change the website.

II. Presentation & Discussion – K-2 Teacher will present data and information – no guest

III. Strategic Business – everything looks great. Dr. Stephanie Owens motion to approve Journal Entries. Mr. Jules Epstein second

- 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

Mr Michael Rael entertain a motion to go into Executive session to discuss salaries of employees. Mr. Jules motion. Mr. Stephen Abt second

Motion and approval to come out of executive session all agree 7:03

Increase of Level II and Level III teacher's salary will increase once license is granted – Dr. Stephanie Owens motion Mr. Jules Epstein second Roll call vote all I

-want to compensate Ms. Charlotte Archuleta for travel

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B. Discussion on PEC Performance Framework and CSD Site Visit – staff completed folders so they can continue adding to binders. Went over folders. Went over new registration form and Home Language survey. RWCS is going to have to offer a PE program as it is in statue.

C. Discussion on the process to request support from RWYEP – need to have a framework on how to deposit and pay for items through RWYEP. See if Ms. Nancy González and Mr. Michael Rael will set up a meeting with RWYEP.

D. Discussion on Budget

E. Discussion on 2017-2018 SY Calendar – Mondays off and Ski Days. Do not celebrate Coumbus Day. Take off the 6ht of October -

F. Discussion on CSD request for additional governance council member training – if it is requested they need to go.

IV. Administrative Report

A. Director's Report - see attached

VI. *Verify date of next Governance Council Meeting Tuesday, May 23, 2017 at 6:00 p.m.

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

VIII. *Adjournment

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