

PO Box 99 504 Mission Road Jemez Pueblo, New Mexico 87024



Phone: 575.834.7419 Fax: 575.834.9167

GOVERNING COUNCIL MEETING

Wednesday, April 10, 2024 6:00 PM Online Zoom Meeting

AGENDA

- I. Call Meeting to Order
- II. Roll Call and Quorum Verification by Secretary
- III. Opening Activities
- A. Approval of April 10, 2024, Agenda (Discussion/Action)
- B. Approval of Meeting Minutes of March 14, 2024 (Discussion/Action)
- **IV.** Finance Committee Report
- A. Business Manager's Report (Discussion)
- B. Approval of Cash Disbursements (Discussion/Action)
- C. Approval of BARS (Discussion/Action)
- V. Principal's Report by Tony Archuleta
- A Info on Charter Renewal
- B. Approval for SDRCS renewal conditions with the PEC and the Performance framework.
- B. SDRCS School updates
- C. Student Enrollment
- **VI. Public Comment**

Comments will be submitted by guests on ZOOM chat or verbally.

VII. Announcements

The next meeting is scheduled for May 9, 2024, at 6:00 PM.

- VIII. Consideration for Approval to Adjourn to Closed Session Pursuant to the Open Meetings Act NMSA 1978 (§ 10-15-1 (H)(2) Limited to Personnel Matters
- IX. Reconvene to Open Meeting
- X. Statement of Closure
- XI. Meeting Adjournment

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Statement of Accessibility: Agenda and Minutes are available at our website and social media site(s).

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aide or service to attend or participate in this meeting, please contact Mr. Archuleta, Principal (575) 834-7419 at least twenty-four (24) hours prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats.

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZAkdegurTsiGNEO0PnsxYD3GiOrC0xEcZbC

After registering, you will receive a confirmation email containing information about joining the meeting.