**SAN DIEGO RIVERSIDE CHARTER SCHOOL**

***SDRCS a Family of Learners, the Heart & Future of Walatowa***

**PO Box 99 Phone: 575.834.7419**

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**GOVERNING COUNCIL MEETING**

Thursday, November 14, 2019

5:30 PM

**AGENDA**

**I. Call Meeting to Order**

**II. Roll Call and Quorum Verification by Secretary**

**III. Opening Activities**

A. Approval of November 14, 2019 Agenda (Discussion/Action)

B. Approval of Meeting Minutes of September 10, 2019 (Discussion/Action)

C. Debt Collection (Discussion/Action)

D. Greenhouse Proposal – Eileen Shendo (Discussion/Action)

E. Multi-Purpose Building Updates (Discussion/Action)

F. Late Arrival Report/Truancy Flow Chart/SDRC Attendance Policy (Discussion/Action)

G. Indian Education Act/Martinez/Yazzie Decision/TESR Report/Equity Councils (Discussion/Action)

H. Extended School Year/Clarifications/Calendar Revisions?/After School Programs (Discussion/Action)

**IV. Parent Teacher Organization (PTO) Report**

A. SDRC PTO – Report (Discussion/Action)

**V. Finance Committee Report**

A. Business Manager’s Report – Whitney Galindo (Discussion)

B. Approval of Cash Disbursements (Discussion/Action)

**VI. Principal’s Report**

A. Principal’s Monthly Report – John Rodarte (Discussion)

**VII. Consideration for Approval to Adjourn to Closed Session Pursuant to the Open Meetings Act NMSA 1978 (§ 10-15-1 (H)(2) Limited Personnel Matters)**

**VIII. Reconvene to Open Meeting**

**IX. Statement of Closure**

**X. Public Comment**

A. Public Comment

**XI. Announcements**

The next meeting is scheduled for Thursday, December 12, 2019? Does GC want to reschedule meeting to another date?

**XII. Meeting Adjournment**

**If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aide or serve to attend or participate in this meeting, please contact the Superintendent’s Office of Jemez Valley Public Schools at 834-7391 at least one week prior to the meeting or as soon as possible.**

**A finalized Agenda may be picked up at the Principal’s Office at San Diego Riverside Charter School 72 hours prior to the meeting date.**