**SAN DIEGO RIVERSIDE CHARTER SCHOOL**

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

**PO Box 99 Phone: 575.834.7419**

**Jemez Pueblo, New Mexico 87024 Fax: 575.834.9167**

**GOVERNING COUNCIL MEETING**

Thursday, September 12, 2019

5:30 PM

**AGENDA**

**I. Call Meeting to Order**

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

**III. Opening Activities**

A. Approval of September 12, 2019 Agenda (Discussion/Action)

B. Approval of Meeting Minutes of August 7, 2019 (Discussion/Action)

C. New Governing Board Member Audrey Madalena (Discussion/Action)

D. RFP and Bid Evaluations for Planning and Design Services for SDRC Multi-Purpose Facility – Mr. Kevin Shendo (Discussion/Action)

E. Debt Collection (Discussion/Action)

F. Approval of BARs for Funds 31701 and 27150 (Discussion/Action)

G. Inventory Certification (Discussion/Action)

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

A. Reestablishing SDRC PTO – Report (Discussion/Action)

**V. Finance Committee Report**

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

B. Approval of Cash Disbursements (Discussion/Action)

**VI. Principal’s Report**

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

**VII. Public Comment**

A. Public Comment

**VIII. Announcements**

The next meeting is scheduled for Thursday, October 10, 2019.

**IX. 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.**