

# SAN DIEGO RIVERSIDE CHARTER SCHOOL

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

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## GOVERNING COUNCIL MEETING

Thursday, May 18, 2023  
6:00 PM Online Zoom Meeting

### AGENDA

#### I. Call Meeting to Order

Meeting called to order by Margie Creel at 6:21 PM

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

Margie Creel Susan Bacca  
David Toledo Tony Archuleta  
Shalom Bridges Dorell Toya  
Bernadette Garcia John Toya

#### III. Opening Activities

A. Approval of May 18, 2023, Agenda (Discussion/Action)

Ms. Creel asked for motion to approve May 18<sup>th</sup> agenda. Ms. Bacca made a motion to approve the agenda. Mr. Toledo seconded motion. Motion carried.

B. Approval of Meeting Minutes of March 9, 20223(Discussion/Action)

C. Approval of Meeting Minutes of April 13, 20223(Discussion/Action)

Ms. Creel asked for motion to table minutes for April 13<sup>th</sup>. Ms. Bacca made a motion to table minutes. Mr. Toledo seconded motion. Motion carried.

#### IV. Finance Committee Report

A. Business Manager's Report (Discussion)

Ms. Bridges presented report to board and was reviewed by the board. Some questions about certain payments for propane were brought up and will be looked at by Mr. Archuleta, Ms. Shaw and Ms. Bridges. Ms. Bridges asked for a special session to discuss budget on June 1<sup>st</sup> at 6pm.

B. Approval of Cash Disbursements (Discussion/Action)

Ms. Creel asked for motion to approve check report. Ms. Bacca motioned to approve check report. Mr. Toledo seconded motion. Motion carried.

C. Approval of BARS (Discussion/Action)

31703 SB-9 State Match Cash to 56119 Supply Assets- \$7740

21000 Food Services- \$36167

24330 ARP ESSER III- \$20000

27150 Indian Ed Act, Salaries Expenses- \$10000

Blanket BAR Approval for Final Year-End

Ms. Creel asked for motion to approve BARS. Ms. Bacca made a motion to approve BARS. Mr. Toledo seconded motion. Motion carried.

**V. Principal's Report by Tony Archuleta**

A. Info on School Review and Charter Renewal

B. SDRCS School updates

Mr. Archuleta presented his report to the board as well as updates from the Charter Renewal. No major changes were presented.

**VI. Public Comment**

Comments will be submitted by guests on ZOOM chat or verbally

**VII. Announcements**

The next meeting is scheduled for June 8, 2023, at 6:00 PM. New board application for Kiyanie Toya.

**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**

Ms. Creel asked for motion to move into closed session. Mr. Toledo motioned to move into closed session. Ms. Bacca seconded motion. Motion carried.

**IX. Reconvene to Open Meeting**

Meeting reconvened at 7:51PM. No action items were discussed only limited personal matters were discussed.

**X. Statement of Closure**

**XI. Meeting Adjournment**

Ms. Creel asked for a motion to adjourn the meeting at 7:53pm. Ms. Bacca motioned to adjourn the meeting. Mr. Toledo seconded motion. Motion carried.

**Statement of Accessibility:** Agenda and Minutes are available at our website.

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 service to attend or participate in this meeting, please contact Ms. Dorell Toya-Upshaw at (575) 834-9539 or at [dtoya2@gmail.com](mailto:dtoya2@gmail.com) 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. Please contact Ms. Dorell Toya-Upshaw at the phone number or email address above if a summary or other type of accessible format is needed.

Due to the COVID-19 Pandemic and the restrictions in place per the Governor of New Mexico and the Governors of Jemez Pueblo, SDRC Governing Council meetings are held via ZOOM until further notice. The meetings are password protected as a security measure but remain open to the public. Please contact Valerie Shaw at [vshaw.sdriverside@gmail.com](mailto:vshaw.sdriverside@gmail.com) for the sign-in credentials to join meetings.

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZcof--qrTojH9yHvWZdD5dR6mZN384VrEGI>

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

