**SAN DIEGO RIVERSIDE CHARTER SCHOOL**

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

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**GOVERNING COUNCIL MEETING**

Thursday, September 10, 2020

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 September 10, 2020 Agenda (Discussion/Action)

B. Approval of Meeting Minutes of August 13, 2020 (Discussion/Action)

C. Approval of Meeting Minutes of March 12, 2020 (Discussion/Action)

D. COVID Reentry Guidelines Policy (Discussion/Action)

E. Staff Attendance Policy (Discussion/Action)

F. Use of 8th Grade Monies plus outstanding NAYE monies still owed (Discussion/Action)

G. W. K. Kellogg Grant MOU Deadline (Discussion/Action)

H. Consideration of Extended Learning Time Program 2020-21 (Discussion/Action)

I. Consideration of K5+ Program for June 2021 (Discussion/Action)

J. Consideration of SDRC offering Child Care on campus (Discussion/Action)

**IV. Finance Committee Report**

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

B. Approval of Cash Disbursements (Discussion/Action)

C. BAR Approvals – Initial Budget BAR for Indian Education Fund # 27150 for $90,000 (Discussion/Action)

**V. Principal’s Report**

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

**VI. 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)**

**VII. Reconvene to Open Meeting**

**VIII. Statement of Closure**

**IX. Public Comment**

A. Public Comment

**X. Announcements**

The next meeting is scheduled for October 8, 2020

**XI. Meeting Adjournment**

**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@yahoo.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 valerie.shaw@sdriverside.com for the sign-in credentials to join meetings.