

## SAN DIEGO RIVERSIDE CHARTER SCHOOL A Family of Learners,

### the Heart & Future of Walatowa

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

Phone: 575.834.7419 Fax: 575.834.9167

#### **GOVERNING COUNCIL MEETING**

Thursday, December 14, 2023 6:00 PM Online Zoom Meeting

#### **AGENDA**

- 1. **Call Meeting to Order**
- Roll Call and Quorum Verification by Secretary
- III. Opening Activities
- Approval of December 14, 2023, Agenda (Discussion/Action) A.
- Approval of Meeting Minutes of November 16, 2023 (Discussion/ Action)
- IV. Finance Committee Report
- Business Manager's Report (Discussion)
- Approval of Cash Disbursements (Discussion/Action) B.
- Approval of BARS (Discussion/Action) C.
- V. Principal's Report by Cliff Tompson
- Info on Charter Renewal Meeting w/PEC A.
- SDRCS School updates B.
- VI. Public Comment Comments will be submitted by guests on ZOOM chat or verbally
- VII. Announcements The next meeting is scheduled for January 11, 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
- Χ. **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 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 Mr. Cliff Tompson, Principal (575) 834-7419 or at <a href="mailto:ctompson@sdrcs.k12.nm.us">ctompson@sdrcs.k12.nm.us</a> 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/tZAkdequrTsiGNEO0PnsxYD3GiOrC0xEcZbC

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