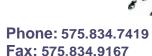


PO Box 99 504 Mission Road Jemez Pueblo, New Mexico 87024



GOVERNING COUNCIL MEETING

Thursday, February 15, 2024 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 February 15, 2024, Agenda (Discussion/Action)
- B. Approval of Meeting Minutes of January 25, 2024 (Discussion/Action)
- **IV.** Finance Committee Report
- A. Business Manager's Report (Discussion)
- B. Approval of Cash Disbursements (Discussion/Action)
- C. Approval of BARS (Discussion/Action)
- V. Principal's Report by Tony Archuleta
- A Info on Charter Renewal
- B. SDRCS School updates
- C. Student Enrollment
- D. Security Cameras
- VI. Public Comment

Comments will be submitted by guests on ZOOM chat or verbally.

VII. Announcements

The next meeting is scheduled for March 14, 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
- X. Statement of Closure
- **XI.** Meeting Adjournment

Phone: 575.834.7419

Fax: 575.834.9167

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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 needs 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. Archuleta, Principal (575) 834-7419 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/reaister/tZAkdeaurTsiGNEO0PnsxYD3GiOrC0xEcZbC

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