



# 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  
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## GOVERNING COUNCIL MEETING

Thursday, April 13, 2023  
6:00 PM Online Zoom Meeting

### AGENDA

#### **I. Call Meeting to Order**

Margie Creel called meeting to order at 6:10PM

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

Susan Bacca      David Toledo  
Margie Creel      Valerie Shaw  
Tony Archuleta   Patricia Ferguson  
Shalom Bridges   Bernadette Garcia

#### **III. Opening Activities**

##### **A. Approval of April 13, 2023, Agenda (Discussion/Action)**

Ms. Creel asked for motion to approve agenda for April 13. Ms. Bacca motioned for approval, Mr. Toledo seconded motion. Motion carried unanimously.

##### **B. Approval of Meeting Minutes of March 9, 2023 (Discussion/Action)**

Ms. Creel asked for motion to table minutes from March 9. Ms. Bacca motioned to table minutes, Mr. Toledo seconded motion. Motion carried unanimously

#### **IV. Finance Committee Report**

##### **A. Business Manager's Report (Discussion)**

Business manager presented report to board members. Ms. Bridges brought up questions from the last board meeting which needed to be answered. Ms. Bridges answered the questions for two items.

##### **B. Approval of Cash Disbursements (Discussion/Action)**

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

##### **C. Approval of BARS (Discussion/Action)**

#### **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. He discussed testing at the school. ASBO conference was attended by Mr. Archuleta. Mr. Archuleta has been working with Jolane/Shalom (k12) and Ms. Shaw on the budget for the next school year. Greenhouse updates were brought up. Field trips are being discussed for the school to a local greenhouse and a trip with Walatowa Charter is being discussed. Ms. Shaw reported that SDRCS is planning recruitment for Jemez Day School 6<sup>th</sup> graders and Walatowa Head Start. Flooding due to high river level was brought up due to an early release because of said flooding. The extended school year will begin on May 15-June 21.



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## **VI. Public Comment**

Comments will be submitted by guests on ZOOM chat or verbally

## **VII. Announcements**

The next meeting is scheduled for May11, 2023, 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**

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

## **IX. Reconvene to Open Meeting**

Meeting reconvened at 7:37PM, no action items were taken. Only personnel matters were discussed.

## **X. Statement of Closure**

## **XI. Meeting Adjournment**

Ms. Creel asked for motion to adjourn the meeting. Ms. Bacca motioned for adjournment at 7:38PM, Mr. Toledo seconded motion. Motion carried unanimously.



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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 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/join/tZAKdequrTsiGNEO0PnsxYD3GiOrC0xEcZbC>

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