**SAN DIEGO RIVERSIDE CHARTER SCHOOL**

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

**PO Box 99 Phone: 575.834.7419**

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**GOVERNING COUNCIL MEETING**

Thursday, February 27, 2020

8:00 PM at Isleta Casino Resort – Golf Club

**AGENDA**

**I. Call Meeting to Order**

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

**III. Opening Activities**

A. Approval of February 27, 2020 Agenda (Discussion/Action)

B. Approval of Meeting Minutes of January 29, 2020 (Discussion/Action)

C. Approval of Meeting Minutes of February 13, 2020 (Discussion/Action)

D. Equity Council Overview (Discussion/Action)

E. Governing Council Calendar of Goals/Objectives (Discussion/Action)

**IV. Parent Teacher Organization (PTO) Report**

A. SDRC PTO – Report (Discussion/Action)

**V. Finance Committee Report**

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

B. Approval of Cash Disbursements (Discussion/Action)

C. BAR Approvals

**VI. Principal’s Report**

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

**VII. 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)**

**VIII. Reconvene to Open Meeting**

**IX. Statement of Closure**

**X. Public Comment**

A. Public Comment

**XI. Announcements**

The next meeting is scheduled for Thursday, March 12, 2020

**XII. Meeting Adjournment**

**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 serve to attend or participate in this meeting, please contact the Superintendent’s Office of Jemez Valley Public Schools at 834-7391 at least one week prior to the meeting or as soon as possible.**

**A finalized Agenda may be picked up at the Principal’s Office at San Diego Riverside Charter School 72 hours prior to the meeting date.**