

SAN DIEGO RIVERSIDE CHARTER SCHOOL

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

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GOVERNING COUNCIL MEETING

Thursday, March 9, 2023
6:00 PM Online Zoom Meeting

AGENDA

I. Call Meeting to Order

Margie Creel called meeting to order at 6:12 PM

II. Roll Call and Quorum Verification by Secretary

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

III. Opening Activities

A. Approval of March 9, 2023, Agenda (Discussion/Action)

Ms. Creel asked for motion to approve the March 9 agenda. Ms. Bacca made a motion to approve the agenda, Mr. Toledo seconded motion. Motion carried unanimously.

B. Approval of Meeting Minutes of February 16, 2023 (Discussion/Action)

Ms. Creel asked for motion to table minutes for February 16. Ms. Bacca made a motion 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 the board. Ms. Creel and Mr. Toledo had questions about invoices that will be answered at a later date by the business manager. Due to remaining questions, Ms. Creel asked to table approval of Check report until the question can be answered. Mr. Toledo motioned to table approval, Ms. Bacca seconded motion. Motion carried unanimously.

B. Approval of Cash Disbursements (Discussion/Action)

C. Approval of BARS (Discussion/Action)

V. Principal's Report by Tony Archuleta

A. Info on School Review and Charter Renewal

Tony Archuleta presented his report to the board. Ms. Shaw expanded on the report to the board to explain what is going on within the school with teacher training through vector, the extended school year, and various projects taking place at the school. Ms. Garcia (testing coordinator) discussed what is going on with testing within the school. Mr. Archuleta stated that they will be interviewing for

a math tutor, he discussed the new greenhouse project for the students. Mr. Archuleta brought up that the school is looking into security system.

VI. Public Comment

Comments will be submitted by guests on ZOOM chat or verbally

VII. Announcements

The next meeting is scheduled for April 13, 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 leave open meeting and move to closed session. Ms. Bacca motioned to leave open session, Mr. Toledo seconded motion. Motion carried unanimously.

IX. Reconvene to Open Meeting

Board reconvened to open meeting at 7:44PM

X. Statement of Closure

No action items were taken and only personnel matters were discussed.

XI. Meeting Adjournment

Ms. Creel called for motion for adjournment at 7:47PM. Ms. Bacca made a motion to adjourn at 7:47PM, Mr. Toledo seconded motion. Motion carried unanimously

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@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 for the sign-in credentials to join meetings.

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZYpdeCvqzkrHt0hI90R2KCl2-5eU-lmTt8y>

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

