

SAN DIEGO RIVERSIDE CHARTER SCHOOL

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

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GOVERNING COUNCIL MEETING

Thursday, November 16, 2023
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 November 16, 2023, Agenda (Discussion/Action)
 - B. Approval of Meeting Minutes for October 26, 2023, Meeting
- 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 Cliff Tompson**
 - A. SDRCS School updates
 - B. Student Attendance
- VI. New Business**

Vote on adopting our new Vision Statement: 'We are a family of learners, developing leaders one child at a time, the heart and future of Walatowa.'
- VII. Public Comment**

Comments will be submitted by guests on ZOOM chat or verbally
- VIII. Announcements**

The next meeting is scheduled for December 14, 2023, at 6:00 PM.
- IX. 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**
- X. Reconvene to Open Meeting**
- XI. Statement of Closure**
- XII. Meeting Adjournment**

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.

<https://us06web.zoom.us/j/6617787826?pwd=VEVQYjhvMlVyRXY0b1cyOFBLbnVRZz09>