

# SAN DIEGO RIVERSIDE CHARTER SCHOOL

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

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## GOVERNING COUNCIL MEETING

Thursday, August 17, 2023  
6:00 PM Online Zoom Meeting

### AGENDA

#### I. Call Meeting to Order

Margie Creel called meeting to order at 6:06 PM

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

Margie Creel Susan Bacca  
David Toledo Kiyanie Toya-Upshaw  
LaDonna Sando

#### III. Opening Activities

##### A. Approval of August 17, 2023, Agenda (Discussion/Action)

Ms. Bacca made a motion to approve the August 17<sup>th</sup> agenda. Mr. Toledo seconded the motion to approve the agenda. Motion carried.

##### B. Approval of Meeting Minutes of July 13, 2023, Meeting

Ms. Creel asked for a motion to table approval of meeting minutes until all missing minutes can be gathered and given to the board for approval. Ms. Bacca made a motion to table approval of meeting minutes. Mr. Toledo seconded the motion. Motion carried.

#### IV. Finance Committee Report

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

Business Manager presented the report to the board.

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

Mr. Toledo made a motion to approve cash disbursements. Ms. Toya-Upshaw seconded the motion to approve the cash disbursements. Motion carried.

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

BAR: 2T, 4M, 5M were presented to the board for approval. Ms. Bacca made a motion to approve the BARS. Mr. Toledo seconded the motion to approve the BARS. Motion carried.

#### V. Principal's Report by Cliff Tompson

##### A. Info on 2023-2024 School Year

Mr. Tompson presented his report to the board. The board was given his report prior to the meeting. The new school year was discussed as the school year started on August 15<sup>th</sup>.

##### B. SDRCS School updates

Mr. Tompson discussed the first week of school and upcoming events for SDRC.

#### VI. Public Comment

Comments will be submitted by guests on ZOOM chat or verbally

## **VII. Announcements**

The next meeting is scheduled for September 14, 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**

Mr. Toledo motioned to move into closed session at 6:50PM. Ms. Bacca seconded the motion to move into closed session. Motion carried.

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

Ms. Bacca made a motion to reconvene to open session at 7:00PM. Mr. Toledo seconded the motion to move to open session. Motion carried.

## **X. Statement of Closure**

Governing Council asserts that only limited personnel matters were discussed during closed session in compliance with NMSA 1978 (§ 10-15-1 (H)(2) (Limited Personnel Matters)

## **XI. Meeting Adjournment**

Ms. Bacca made a motion to adjourn the meeting at 7:05PM. Mr. Toledo seconded the motion to adjourn the meeting at 7:05PM. Motion carried. Meeting adjourned.

**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](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.

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