

SAN DIEGO RIVERSIDE CHARTER SCHOOL

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

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GOVERNING COUNCIL MEETING

Thursday, December 8, 2022
6:00 PM Online Zoom Meeting

AGENDA

I. Call Meeting to Order

Ms. Creel called meeting to order at 6:15PM

II. Roll Call and Quorum Verification by Secretary

Margie Creel David Toledo

Susan Bacca

III. Opening Activities

A. Approval of Dec 8, 2022, Agenda (Discussion/Action)

Mr. Toledo made a motion to approve the December 8th agenda. Ms. Bacca seconded the motion to approve the agenda. Motion carried.

B. Approval of Meeting Minutes of October 13, 2022 (Discussion/Action)

Ms. Bacca made a motion to approve the minutes from October 13. Mr. Toledo seconded the motion to approve the minutes. Motion carried.

C. Approval of Meeting Minutes of November 17, 2022 (Discussion/Action)

Ms. Bacca made a motion to approve the minutes from November 17. Mr. Toledo seconded the motion to approve the minutes. Motion carried.

IV. Finance Committee Report

A. Business Manager's Report – Jolene Jaramillo (Discussion)

Ms. Jaramillo presented the business manager's report to the board.

B. Approval of BARS – (Discussion/Action)

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 Tony Archuleta

Tony Archuleta presented his report to board. His report was provided to board prior to the meeting.

VI. Public Comment

Comments will be submitted by guests on ZOOM chat.

VII. Announcements

The next meeting is scheduled for January 12, 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 and Completion of Principal's Evaluation)

Ms. Creel asked for a motion to move into the closed session at 6:45PM. Mr. Toledo made a motion to adjourn to the closed session. Ms. Bacca seconded the motion to adjourn to the closed session. Motion carried.

IX. Reconvene to Open Meeting

Mr. Toledo made a motion to reconvene to the open meeting at 6:59PM. Ms. Bacca seconded the motion to reconvene to the open meeting. 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. Creel asked for a motion to adjourn the meeting at 7:10PM. Ms. Bacca made a motion to adjourn the meeting at 7:10PM. Mr. Toledo seconded the motion. Motion carried. Meeting adjourned at 7:10PM

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/tZckduuhrDgpEtBdxXk-mWb8WP-FmZelJ_HT

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