

SAN DIEGO RIVERSIDE CHARTER SCHOOL

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

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GOVERNING COUNCIL MEETING

Thursday, May 12, 2022
6:30 PM Online Zoom Meeting

AGENDA

I. Call Meeting to Order

Ms. Creel called meeting to order at 6:40PM

II. Roll Call and Quorum Verification by Secretary

Margie Creel Susan Bacca
Cornell Magdalena

III. Opening Activities

A. Approval of May 12, 2022 Agenda (Discussion/Action)

Ms. Creel asked for a motion to approve the May 12 agenda. Ms. Bacca made the motion to approve the May 12 agenda. Mr. Magdalena seconded the motion. Motion carried

B. Approval of Meeting Minutes of April 20, 2022 (Discussion/Action)

Ms. Bacca made the motion to approve the April 20 minutes. Mr. Magdalena seconded the motion. Motion carried.

IV. Finance Committee Report

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

Ms. Jaramillo presented the board with a report.

B. Approval of Cash Disbursements (Discussion/Action)

Ms. Bacca made a motion to approve the cash disbursements. Mr. Magdalena seconded the motion. Motion carried.

C. Approval of BARS (Discussion/Action)

Ms. Bacca made a motion to approve the BARS. Mr. Magdalena seconded the motion. Motion carried.

D. Approval of 2022-23 Budget

Ms. Creel asked for a motion to approve the 2022-23 Budget. Ms. Bacca made a motion to approve the 2022-23 budget. Mr. Magdalena seconded the motion.

III. Opening Activities

C. Approval of 2022-23 Salary Schedule

D. Approval for 3% Increase to Base Salary for All Staff Including Director per HB2 to be paid as increment.

E. Approval of 2022-23 Calendar

All opening activities were discussed among the board members. Ms. Creel asked for a motion to approve all the above items. Ms. Bacca made a motion to approve all open activities items. Mr. Magdalena seconded the motion. Motion carried.

V. Principal's Report

Mr. Rodarte presented his report to the board. Copies were provided to the board members prior to the meeting.

VI. Public Comment

Comments will be submitted by guests on ZOOM chat.

VII. Announcements

The next meeting is scheduled for June 9, 2022 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)

A motion to move into Closed Session to discuss limited personnel matters was made by Ms. Bacca and seconded by Mr. Magdalena. Motion passed unanimously. Closed Session began at 7:30 PM.

IX. Reconvene to Open Meeting

A motion to move out of Closed Session was made by Ms. Bacca and seconded by Ms. Shendo. Closed session ended at 7:55pm

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. Ms. Bacca motioned to adjourn the meeting. The motion was seconded by Mr. Magdalena. Motion carried. Meeting ended at 8:15PM

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/tZctfuqppz4tHNPiwyafTP63tm2MgVJccgYU>

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

DRAFT