

# SAN DIEGO RIVERSIDE CHARTER SCHOOL

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

PO Box 99  
Jemez Pueblo, New Mexico 87024

Phone: 575.834.7419  
Fax: 575.834.9167

## GOVERNING COUNCIL MEETING

Thursday, September 15, 2022  
6:00 PM Online Zoom Meeting

### AGENDA

#### **I. Call Meeting to Order**

Ms. Creel called the meeting to order at 6:10PM

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

Bobbie Shendo Susan Bacca  
Margie Creel Cornell Magdalena  
David Toledo

#### **III. Opening Activities**

##### **A. Approval of September 15, 2022, Agenda (Discussion/Action)**

Ms. Bacca made a motion to approve the September 15<sup>th</sup> agenda. Mr. Toledo seconded the motion. Motion carried.

##### **B. Approval of Meeting Minutes of August 18, 2022 (Discussion/Action)**

Ms. Bacca made a motion to approve the August 18<sup>th</sup> minutes. 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 Cash Disbursements (Discussion/Action)**

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

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

Mr. Toledo made a motion to approve BARS. Ms. Bacca seconded the motion to approve the BARS.

#### **V. Principal's Report**

Tony Archuleta presented his report to the board on topics pertaining to SDRCS.

#### **VI. Public Comment**

Comments will be submitted by guests on ZOOM chat.

#### **VII. Announcements**

The next meeting is scheduled for October 13, 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)**

Ms. Creel asked for a motion to move into the closed session. Ms. Bacca made a motion to enter the closed session at 6:45pm. Mr. Magdalena seconded the motion. Motion carried

**IX. Reconvene to Open Meeting**

Mr. Magdalena made a motion to re-enter the open meeting at 6:55PM. Mr. Toledo seconded the motion. 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**

Mr. Magdalena made a motion to adjourn the meeting at 7:18pm. Ms. Bacca seconded the motion. Motion carried

**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. Please contact Valerie Shaw at [vshaw.sdriverside@gmail.com](mailto:vshaw.sdriverside@gmail.com) for the sign-in credentials to join meetings.

Register in advance for this meeting:

<https://us02web.zoom.us/join/tZctfuqppz4tHNPIwyaFtP63tm2MgVJccgYU>

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