

SAN DIEGO RIVERSIDE CHARTER SCHOOL

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

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GOVERNING COUNCIL MEETING

Thursday, September 28, 2023
6:00 PM Online Zoom Meeting

AGENDA

I. Call Meeting to Order

Ms. Creel called the meeting to order at 6:03PM.

II. Roll Call and Quorum Verification by Secretary

David Toledo Kiyanie Toya-Upshaw

Susan Bacca Margie Creel

III. Opening Activities

A. Approval of September 28, 2023, Agenda (Discussion/Action)

B. Ms. Bacca motioned to approve an added agenda item for SDRC Inventory List and Approval of September 28 agenda, Ms. Toya-Upshaw seconded the motion. Motion carried.

C. Approval of Meeting Minutes of August 17, 2023, Meeting

Ms. Bacca motioned to table minutes, Mr. Toledo seconded motion. Motion carried.

IV. Finance Committee Report

A. Business Manager's Report (Discussion)

Ms. Angie Learner presented the report to the board

B. Approval of Cash Disbursements (Discussion/Action)

Mr. Toledo made a motion to approve the cash disbursements and bank reconciliation for August 2023, Ms. Bacca seconded the motion. Motion carried.

C. Approval of BARS (Discussion/Action)

BAR-2T-Operational- Transfer

BAR-4M-Operational- Maintenance

BAR-5M-Operational- Maintenance

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

D. Approval of SDRC Inventory List

Mr. Jensen Fragua presented the technology inventory for SDRC from January 2023- June 2023.

Ms. Bacca made a motion to approve the inventory list from January 2023- August 2023, Ms.

Toya-Upshaw seconded the motion. Motion carried.

V. Principal's Report by Cliff Thompson

A. SDRCS School updates

Mr. Cliff Thompson presented his school updates to the board. His report was provided to board members prior to the meeting. Updates on the Charter renewal were provided, as well as important upcoming dates. The new middle school math teacher was introduced, Thea Minns.

B. Student Attendance

Mr. Thompson discussed student attendance/enrollment. A total of 55 students with a newly added student coming up for a new total of 56. Mr. Thompson will attend the Walatowa High open house and try recruitment for SDRC.

VI. Public Comment

Comments will be submitted by guests on ZOOM chat or verbally

VII. Announcements

The next meeting is scheduled for October 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

No executive session for September 28.

IX. Reconvene to Open Meeting

X. Statement of Closure

XI. Meeting Adjournment

Ms. Bacca made a motion to adjourn the meeting at 6:50pm. Ms. Toya-Upshaw 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 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.

Register in advance for this meeting:

<https://us06web.zoom.us/j/6617787826?pwd=VEVQYjhvMlVvRXhYb1cyOFBLbnVRZz>

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