

SAN DIEGO RIVERSIDE CHARTER SCHOOL

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

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GOVERNING COUNCIL MEETING

Thursday, July 13, 2023
6:00 PM Online Zoom Meeting

AGENDA

I. Call Meeting to Order

Meeting was called to order at 6:10PM

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 July 13, 2023, Agenda (Discussion/Action)

Ms. Bacca made a motion to approve the July 13th agenda. Mr. Toledo seconded the motion to approve the agenda. Motion carried.

B. Approval of Meeting Minutes of April 13, 2023 (Discussion/Action)

C. Approval of Meeting Minutes of May 18, 2023 (Discussion/Action)

D. Approval of Meeting Minutes of June 26, 2023 (Discussion/Action)

Ms. Creel asked for a motion to table the approval of meeting minutes for April 13, May, 18th, June 26th. MS. Bacca made a motion to table the minutes approval. Mr. Toledo seconded the motion. Motion carried.

E. Welcome Cliff Thompson SDRCS New Principal

Mr. Cliff Thompson was welcomed and introduced to the board as the new principal for San Diego Riverside Charter School.

IV. Finance Committee Report

A. Business Manager's Report (Discussion)

The business manager presented the managers report to the board.

B. Approval of Cash Disbursements (Discussion/Action)

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

C. 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. New Business

A. Charter School Renewal Due Date

The SDRC charter renewal is due on Oct 2, 2023

B. Policy Handbook (Discussion/Action)

The Policy Handbook was presented to the board for approval. Ms. Bacca made a motion to

approve the policy handbook. Mr. Toledo seconded the motion. Motion carried.

VI. Principal's Report by Cliff Tompson

Mr. Tompson presented his report to the board. The report was provided to the board prior to the meeting.

VII. Public Comments

Comments will be submitted by guests on ZOOM chat or verbally.

VIII. Announcements

Next Board Meeting scheduled for August 10, 2023 at 6:00 pm

IX. 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

Ms. Bacca made a motion to adjourn to closed session at 6:50PM. Mr. Toledo seconded the motion to move into the closed session.

X. Reconvene to Open Meeting

Mr. Toledo made a motion to reconvene the open meeting. Ms. Bacca seconded the motion. Motion carried.

XI. 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)

XII. Meeting Adjournment

Mr. Toledo made a motion to adjourn the meeting at 7:08PM. Ms. Bacca seconded the motion. Motion carried. Meeting adjourned at 7:08PM.

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/tZAkcuGoqzoqHtBt5nikGOHUrkc2QX8N7Y5>

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

