

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**
- II. Roll Call and Quorum Verification by Secretary**
- III. Opening Activities**
 - A. Approval of July 13, 2023, Agenda (Discussion/Action)
 - 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)
 - E. Welcome Cliff Tompson SDRCS New Principal
- IV. Finance Committee Report**
 - A. Business Manager's Report (Discussion)
 - B. Approval of Cash Disbursements (Discussion/Action)
 - C. Approval of BARS (Discussion/Action)
- V. New Business**
 - A. Charter School Renewal Due Date
 - B. Policy Handbook (Discussion/Action)
- VI. Principal's Report by Cliff Tompson**
- 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**
- X. Reconvene to Open Meeting**

XI. Statement of Closure

XII. Meeting Adjournment

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/tZAkcuGoqzoqHtBt5nikGOHUrKQC2QX8N7Y5>

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