



SAN DIEGO RIVERSIDE CHARTER SCHOOL



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GOVERNING COUNCIL MEETING MINUTES

Thursday, January 25, 2024
6:00 PM Online Zoom Meeting

AGENDA

1. Call Meeting to Order

Margie Creel called meeting to order at 6:09PM

II. Roll Call and Quorum Verification by Secretary

Kiyanie Toya-Upshaw, LaDonna Sando, David Toledo, Margie Creel

III. Opening Activities

A. Approval of January 25, 2023, Agenda (Discussion/Action)

David Toledo made a motion to approve the January 25th's Agenda. LaDonna seconded the motion. None opposed. Motion carried.

B. Approval of Meeting Minutes of December 14, 2023 (Discussion/Action)

David Toledo made a motion to accept December 14th meeting minutes. Kiyanie Upshaw seconded the motion. None opposed. Motion carried.

IV. Finance Committee Report

A. Business Manager's Report (Discussion)

Angie Lerner presented the business managers' report for the board.

B. Approval of Cash Disbursements (Discussion/Action)

- C. Spending more per student than last year through instruction and instruction support.
Expenditures are paid mostly on staff and teacher salaries.

D. Approval of BARS (Discussion/Action)

David Toledo made the motion to approve the financials, Susan Baca second the motion. All in favor, none opposed. Motion carried.

V. Principal's Report by Tony Archuleta

A. SDRCS School Updates

Addressing requirements from PEC. Documentation. Need approval to hire 3 assistants to complete renewal. Susan Baca made the motion to accept the help for Mr. Archuleta to hire. Kiyanie Upshaw seconded the motion. All in favor, no one opposed. Motion carried.

B. Student Attendance

Student count decreased with a total of 57 students as of 1/25/24.

VI. Public Comment

Comments will be submitted by guests on ZOOM chat or verbally. Pat Pecos offered sympathies to La Donna and Margie Creel.

VII. Announcements

The next meeting is scheduled for February 15TH, 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

At 6:47 pm, Susan Baca made a motion to leave the meeting to enter the executive closed session. David Toledo seconded the motion. None opposed. Motion carried.

IX. Reconvene to Open Meeting

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

Kiyanie Upshaw made a motion to adjourn the meeting at 7:30 PM. Ms. Bacca seconded the motion. No opposed. Motion carried. Meeting ended.