**SAN DIEGO RIVERSIDE CHARTER SCHOOL**

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Minutes of the ZOOM ONLINE

**SPECIAL MEETING OF THE GOVERNING COUNCIL**

Thursday, August 19th, 2021

6:00 PM Online ZOOM Meeting

**I. Call Meeting to Order**

The meeting was called to order by Ms. Creel at 6:03 PM.

**II. Roll Call and Quorum Verification**

**Members Present: Members Not Present:**

Susan Bacca Bobbie Shendo

Margie Creel

Dr. Justina Montoya

**Minutes:** John Rodarte

**Guests:**

John Rodarte, Principal

Valerie Shaw, Vice Principal

Council members present were provided copies of all meeting documents prior to the meeting.

**III. Opening Activities**

**A. Approval of August 19, 2021 Agenda (Discussion/Action)**

Ms. Creel called for a motion to approve the Agenda. Dr. Montoya made a motion to approve the Agenda seconded by Ms. Bacca. No further discussion transpired. The motion carried unanimously.

**B. Approval of Title I Parent/Family Involvement Policy and School-Parent/Family Compact (Discussion/Action)**

Mr. Rodarte reviewed the Parent/Family Involvement Policy as prepared by school lawyers. The Policy references a Compact, a rough draft of which is included for review by the Governing Council. Only the Policy required Action by the Governing Council.

Ms. Creel asked for a motion to approve the Policy. Ms. Bacca made a motion to approve the minutes. The motion was seconded by Dr. Montoya. No further discussion transpired. The motion carried unanimously.

**IV. Public Comment**

Public comments were submitted by guests and captured in on ZOOM Chat.

**V. Announcements**

The next meeting is scheduled for Thursday, August 12th, 2021.

**VI. Consideration for Approval to Adjourn to Closed Session Pursuant to the Open Meetings Act NMSA 1978 (§ 10-15-1 (H)(2) (Limited Personnel Matters – Employee Appeal)**

A motion to move into Closed Session to discuss limited personnel matters was made by Dr. Montya and seconded by Ms. Bacca. Motion passed unanimously. Closed Session began at 6:11 PM.

**IX. Reconvene to Open Meeting**

A motion to move out of Closed Session was made by Ms. Bacca and seconded by Dr. Montoya. Motion passed unanimously. Closed Session ended at 6:21 PM.

**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**

Ms. Creel called for a motion to adjourn the meeting. Ms. Bacca moved to adjourn the meeting. The motion was seconded Dr. Montoya. No further discussion transpired. The meeting ended at 6:25 PM.