

# SAN DIEGO RIVERSIDE CHARTER SCHOOL

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

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## GOVERNING COUNCIL MEETING

Wednesday, April 20, 2022  
6:00 PM Online Zoom Meeting

### AGENDA

#### I. Call Meeting to Order

Meeting called to order by Ms. Creel at 6:15pm

#### II. Roll Call and Quorum Verification by Secretary

Susan Bacca Margie Creel  
Bobbie Shendo Cornell Magdalena

#### III. Opening Activities

##### A. Approval of April 20, 2022 Agenda (Discussion/Action)

Ms. Creel asked for a motion to approve April 20 agenda. Ms. Bacca motioned to approve the agenda, seconded by Ms. Shendo. Motion carried

##### B. Approval of Meeting Minutes of March 10, 2022 (Discussion/Action)

Ms. Creel asked for a motion to approve March 10 minutes. Ms. Bacca motioned to approve the minutes; Ms. Shendo seconded the motion. Motion carried.

#### IV. Finance Committee Report

##### A. Business Manager's Report – Jolene Jaramillo (Discussion)

Ms. Jaramillo presented the manger's report to the board.

##### B. Approval of Cash Disbursements (Discussion/Action)

Ms. Creel asked for a motion to approve cash disbursements. Ms. Bacca made a motion to approve the cash disbursements, Ms. Shendo seconded the motion. Motion carried.

##### C. Approval of BARS (Discussion/Action)

Ms. Jaramillo presented BARS for approval. Ms. Bacca made a motion to approve the BARS. Mr. Magdalena seconded the motion. Motion carried.

#### III. Opening Activities - Continued

##### C. 2022-23 Calendar

The board was presented with the 2022-23 school calendar to overview.

##### D. Discussion of Current Enrollment and 2022-23 Budget (Discussion/Action)

- Collaborations with Walatowa Charter High School Proposal
- K-12 Plus/Extended Learning Time Program
- Indian Education Fund Applications
- ESSER III Funds
- BMEP (Bilingual Multicultural Education Program)

All items were discussed and the 2022-23 was discussed before approval could be made. Ms. Bacca made a motion to approve the 2022-23 budget. Mr. Magdalena seconded the motion. Motion carried.

##### E. Approval of BMEP Application (Discussion/Action)

- Tribal Consultation regarding BMEP Heritage Model

The BMEP application was discussed among the board. Ms. Creel then asked for a motion to approve the application. Mr. Magdalena made a motion to approve the BMEP application; Ms. Bacca seconded the motion to approve the application. Motion carried.

**F. Washington Field Trip (Discussion)**

The status of the Washington trip was provided to the board.

**G. Status of Annual Governing Council Mandatory Training (Discussion/Action)**

All board member have stated that training has been completed.

**V. Principal's Report**

Mr. Rodarte presented his report to the board. Board members were given copies of the report prior to the meeting.

**VI. Public Comment**

Comments will be submitted by guests on ZOOM chat.

**VII. Announcements**

The next meeting is scheduled for May 12, 2022 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 and Finalization of Principal's Evaluation)**

A motion to move into Closed Session to discuss limited personnel matters was made by Ms. Bacca and seconded by Mr. Magdalena. Motion passed unanimously. Closed Session began at 7:14 PM.

**IX. Reconvene to Open Meeting**

A motion to move out of Closed Session was made by Ms. Bacca and seconded by Ms. Shendo. Closed session ended at 7:40pm

**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 asked for a motion to adjourn the meeting. Ms. Bacca motioned to adjourn the meeting. The motion was seconded by Mr. Magdalena. Motion carried. Meeting ended at 8PM

**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](mailto: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](mailto:vshaw.sdriverside@gmail.com) for the sign-in credentials to join meetings.

Register in advance for this meeting:

[https://us02web.zoom.us/meeting/register/tZ0ofu-qpjkoHdUS-O\\_5yQ05RDTwnF1lO1B0](https://us02web.zoom.us/meeting/register/tZ0ofu-qpjkoHdUS-O_5yQ05RDTwnF1lO1B0)

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