**SAN DIEGO RIVERSIDE CHARTER SCHOOL**

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

**PO Box 99 Phone: 575.834.7419**

**Jemez Pueblo, New Mexico 87024 Fax: 575.834.9167**

**GOVERNING COUNCIL MEETING**

Thursday, June 9, 2022

6:00 PM Online Zoom Meeting

**AGENDA**

**I. Call Meeting to Order**

Meeting called to order at 6:08PM

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

Bobbie Shendo Susan Bacca

Margie Creel

**III. Opening Activities**

1. **Approval of April 20, 2022 Agenda (Discussion/Action)**

Ms. Bacca made a motion to approve the April 20th agenda. Ms. Shendo seconded the motion. Motion carried.

1. **Approval of Meeting Minutes of May 12, 2022 (Discussion/Action)**

Ms. Bacca made a motion to approve May 12th minutes. Ms. Shendo seconded the motion. Motion carried.

**C. Approval of Meeting Minutes of May 16, 2022 (Discussion/Action)**

**D. Approval of Meeting Minutes of May 17, 2022 (Discussion/Action)**

Ms. Bacca made a motion to table May 16,17th meeting minutes. Ms. Shendo seconded the motion. Motion carried.

**E. 2022-23 Calendar Revisions (Discussion/Action)**

Principal John Rodarte presented revisions made to the calendar. Ms. Shendo made a motion to approve the revisions to the calendar. Ms. Bacca seconded the motion.

**IV. Finance Committee Report**

1. **Business Manager’s Report – Jolene Jaramillo (Discussion)**

Ms. Jaramillo presented the mangers report to the board.

1. **Approval of Cash Disbursements (Discussion/Action)**

Ms. Bacca made a motion to approve Cash Disbursements. Ms. Shendo seconded the motion. Motion carried.

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

 11000 Operational-2200 Support Services Transfer 6500$

Ms. Bacca made a motion to approve the BAR. Ms. Shendo seconded the motion. Motion carried.

**V. Principal’s Report**

John Rodarte presented his report to the board. The report was provided to the board prior to the meeting.

**VI. Public Comment**

Comments will be submitted by guests on ZOOM chat.

**VII. Announcements**

The next meeting is scheduled for July 14, 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**

No motion to move into closed session.

**IX. Reconvene to Open Meeting**

**X. Statement of Closure**

**XI. Meeting Adjournment**

Ms. Shendo made a motion to adjourn the meeting. Ms. Bacca seconded the motion. Motion carried. Meeting adjourned at 6:54PM

**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/tZEsfu-hqjgqGdCWwerFnmGV7mnWO-Kk9ruR>

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