

# SAN DIEGO RIVERSIDE CHARTER SCHOOL

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

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## GOVERNING COUNCIL MEETING

Thursday, October 13, 2022  
6:00 PM Online Zoom Meeting

### AGENDA

#### I. Call Meeting to Order

Ms. Creel called meeting to order at 6:05PM

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

Margie Creel David Toledo  
Susan Bacca Cornell Magdalena

#### III. Opening Activities

##### A. Approval of October 13, 2022, Agenda (Discussion/Action)

Mr. Toledo made a motion to approve the October 13<sup>th</sup> agenda. Mr. Magdalena seconded the motion. Motion carried.

##### B. Approval of Meeting Minutes of August 18, 2022 (Discussion/Action)

Ms. Bacca made a motion to approve the Minutes of August 18<sup>th</sup>. Mr. Toledo seconded the motion to approve the minutes. Motion carried.

#### IV. Finance Committee Report

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

Ms. Jaramillo presented the business manager's report to the board.

##### B. Approval of Salary Amendment for Director (Discussion/Action)

Ms. Bacca made a motion to approve the Salary Amendment for Director. Mr. Toledo seconded the motion to approve the Salary Amendment. Motion carried.

##### C. Approval of Certification of Inventory (Discussion/Action)

The SDRC inventory list was provided to the board for approval. Ms. Bacca made the motion to approve the inventory list. Mr. Toledo seconded the motion to approve the inventory list. Motion carried.

#### V. Principal's Report By Tony Archuleta

Mr. Archuleta presented his principal's 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 November 10, 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 Completion of Principal's Evaluation)

Ms. Creel asked for a motion to move into the closed session at 6:50PM. Mr. Toledo made a motion to move into the closed session. Ms. Bacca seconded the motion. Motion carried.

**IX. Reconvene to Open Meeting**

Mr. Toledo made a motion to reconvene to open meeting at 7:00PM. Ms. Bacca seconded the motion. Motion carried.

**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**

Mr. Toledo made a motion to adjourn the meeting at 7:05PM. Ms. Bacca seconded the motion to adjourn the meeting. Motion carried. Meeting adjourned at 7:05PM.

**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/tZ0kce6qpzltHtxf6VrKJsGueP4dve9ec8X0>

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