

# SAN DIEGO RIVERSIDE CHARTER SCHOOL

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

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## GOVERNING COUNCIL MEETING

Thursday, January 19, 2023  
6:00 PM Online Zoom Meeting

### AGENDA

#### I. Call Meeting to Order

Margie Creel called meeting to order at 6:09 PM

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

Members Present:	Guest
Susan Bacca	Tony Archuleta
David Toledo	Shalom Bridges
Margie Creel	Patricia Ferguson
	Valerie Shaw

#### III. Opening Activities

##### A. Approval of Jan 19, 2023, Agenda (Discussion/Action)

Ms. Creel asked for a motion to approve the agenda. Ms. Bacca made a motion to approve the agenda seconded by Mr. David Toledo. No further discussion transpired. The motion carried unanimously.

##### B. Approval of Meeting Minutes of October 13, 2022 (Discussion/Action)

##### C. Approval of Meeting Minutes of November 17, 2022 (Discussion/Action)

##### D. Approval of Meeting Minutes of December 8, 2022 (Discussion/Action)

Ms. Creel asked for a motion to table to meeting minutes for October, November, and December for the next meeting. Ms. Bacca made a motion to table to table the minutes until next month seconded by Mr. Toledo. Motion carried unanimously.

#### IV. Finance Committee Report

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

Shalom Bridges stepped in place of Jolene Jaramillo. She presented reports to the Governing board and reviewed by the Governing council. Ms. Creel asked Ms. Bridges if a motion was needed for the report. Valerie Shaw stated that this item is only discussion and no motion is needed. Mr. Toledo requested physical copies of the report and Ms. Creel asked Ms. Shalom to send copies to the board members.

##### B. Approval of BARS – (Discussion/Action)

Shalom Bridges presented The BARS to the Governing board and reviewed by the Governing council. Ms. Creel made a motion to approve the BARS. Ms. Bacca made a motion to approve

the BARS seconded by Mr. David Toledo. No further discussion transpired. The motion carried unanimously

## **V. Principal's Report by Tony Archuleta**

### **A. Info on School Review and Charter Renewal**

Mr. Tony Archuleta stated he has sent the board members his report but would like to discuss a few topics on the report. Parent teacher conferences went very well. Mr. Archuleta explained that on the recommendation of the school lawyer, certain topics are incorporated into the school staff's professional development. Ms. Creel explained to the board that the school is under review by an independent council and lawyer for consideration of being districted chartered under the district.

Mr. Archuleta stated that he will be meeting with the lawyer, Tony Borgas, Superintendent Manuel Madrano on Wednesday Jan 25 at Jemez Valley administration building, to discuss the requested items they have. Mr. Archuleta indicated that Valerie Shaw had already had much of the information requested and has sent it to them. It was required that the information asked for was received by Jan 18. The group has also requested that the president and vice president of the school board council to be in attendance to the meeting.

Mr. Archuleta stated he is working with Himen Tomas on the charter renewal, the same individual who worked on the renewal in 2018. Mr. Archuleta would like to finish the application by June 30<sup>th</sup> and the board will decide whether to apply with the current authorizer or with the State. He stated that he would like to have a meeting with Mrs. Chavez, the head of the charter division, Louis Torres, and another individual, in February to discuss the processes and procedures in submitting to the state.

Information about a Survey/inspection on the Cafeteria was discussed and Mr. Archuleta stated that he will send the survey to the board. There were a few findings that need to be addressed but overall it was satisfactory.

Mr. Archuleta discussed a budget transfer from Indian education program for 37000\$ which was denied, this was going to be used for a farm to table project at San Diego Riverside. Mr. Archuleta has sent a rebuttal to Rebecca Reyes and is willing to discuss it with her in person. Margie Creel informed Mr. Archuleta that tribal support is available for the farm to table project.

### **VI. Public Comment**

Comments will be submitted by guests on ZOOM chat or verbally

### **VII. Announcements**

The next meeting is scheduled for February 9, 2023, 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)**

### **IX. Reconvene to Open Meeting**

### **X. Statement of Closure**

### **XI. Meeting Adjournment**

**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/tZMvd-6prjkrHtY0bt9BK7YeRaWD-2YMkCco>

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