

# SAN DIEGO RIVERSIDE CHARTER SCHOOL

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

PO Box 99  
Jemez Pueblo, New Mexico 87024

Phone: 575.834.7419  
Fax: 575.834.9167

## GOVERNING COUNCIL MEETING

Thursday, August 18, 2022  
6:00 PM Online Zoom Meeting

### AGENDA

#### I. Call Meeting to Order

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

Susan Bacca Cornell Magdalena  
Margie Creel

#### III. Opening Activities

A. Approval of August 18, 2022, Agenda (Discussion/Action)

Changes made to agenda, no business manager present for report and new member approval. Ms. Creel asked for a motion to approve the agenda with the changes. Ms. Bacca made a motion to approve the agenda with the changes. Mr. Magdalena seconded the motion. Motion carried.

B. Approval of Meeting Minutes of July 14, 2022 (Discussion/Action)- Postponed

C. Approval of Meeting Minutes of June 9, 2022 (Discussion/Action)

Ms. Creel asked for a motion to table minutes from June 9<sup>th</sup> and July 14<sup>th</sup>. Ms. Bacca made a motion to table the minutes for June 9<sup>th</sup> and July 14<sup>th</sup>. Mr. Magdalena seconded the motion. Motion carried.

#### IV. Finance Committee Report

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

B. Approval of Cash Disbursements (Discussion/Action)

C. Approval of BARS (Discussion/Action)

#### V. Principal's Report

A. Mr. Archuleta presented his report to the board for approval. New staffing personnel was presented. Recruitment questions were asked, Ms. Shaw answered by stating that the school uses word of mouth as well as social media. A Facebook page for the school will be created.

#### B. Added Agenda Item

Ms. Creel asked for a motion to approve a new board member, David Toledo. Ms. Bacca made a motion to approve the new board member. Mr. Magdalena seconded the motion. Motion carried.

#### VI. Public Comment

Comments will be submitted by guests on ZOOM chat.

## **VII. Announcements**

The next meeting is scheduled for September 8, 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)**

Ms. Creel asked for a motion to move into the closed session. Ms. Bacca made a motion to enter the closed session at 7:38pm. Mr. Magdalena seconded the motion. Motion carried.

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

Mr. Magdalena made a motion to re-enter the open meeting. Mr. Toledo seconded the motion. Motion carried.

## **X. Statement of Closure**

## **XI. Meeting Adjournment**

Mr. Magdalena made a motion to adjourn the meeting at 7:18pm. Ms. Bacca seconded the motion. Motion carried.

**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/tZUId6trjqwG9yWoDvQIM2blvyyg1GyTnUe>

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