

SAN DIEGO RIVERSIDE CHARTER SCHOOL

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

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GOVERNING COUNCIL MEETING

Thursday, July 14, 2022
6:00 PM Online Zoom Meeting

AGENDA

I. Call Meeting to Order

Meeting called to order at 6:05PM

II. Roll Call and Quorum Verification by Secretary

Bobbie Shendo Susan Bacca
Margie Creel Cornell Magdalena

III. Opening Activities

A. Approval of July 14, 2022, Agenda (Discussion/Action)

Ms. Creel asked for a motion to approve the July 14th agenda. Mr. Magdalena made a motion to approve the July 14th agenda. Ms. Shendo seconded the motion. Motion carried.

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

Ms. Creel asked for a motion to approve the June 9th meeting minutes. Mr. Magdalena made a motion to approve the minutes for June 9th. Ms. Bacca 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 Cash Disbursements (Discussion/Action)

Ms. Bacca made a motion to approve cash disbursements. Mr. Magdalena seconded the motion to approve cash disbursements. Motion carried.

C. Approval of BARS (Discussion/Action)

Ms. Bacca made a motion to approve BARS presented by Ms. Jaramillo. Ms. Shendo seconded the motion to approve BARS. Motion carried.

V. Principal's Report

No principal's report to present to the board.

VI. Public Comment

Comments will be submitted by guests on ZOOM chat.

VII. Announcements

The next meeting is scheduled for August 11, 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. Ms. Bacca made a motion to enter the closed session at 6:40pm. Mr. Magdalena seconded the motion. Motion carried

IX. Reconvene to Open Meeting

Ms. Bacca made a motion to reconvene to the open meeting at 6:55PM. Mr. Magdalena 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. Magdalena 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 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, SDRG 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/tZUvduGrqjMoEtBw_Rthz0hpgWhIUMKIHffv

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