

SAN DIEGO RIVERSIDE CHARTER SCHOOL

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

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GOVERNING COUNCIL MEETING

Thursday, June 1, 2023
6:00 PM Meeting

AGENDA

I. Call Meeting to Order

Margie Creel called meeting to order at 6:14pm

II. Roll Call and Quorum Verification by Secretary

Susan Bacca	David Toledo
Margie Creel	Tony Archuleta
Valerie Shaw	Jolane Jaramillo
Athea Minns	Patricia Ferguson
John Toya	Bernadette Garcia
Dorell Toya	

III. Opening Activities

A. Approval of June 1, 2023 Agenda (Discussion/Action)

Ms. Creel asked for a motion to approve the agenda. Ms. Bacca made a motion to approve, Mr. Toledo seconded motion. Motion carried.

B. Approval New Board Members (Discussion/Action)

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

IV. Finance Committee Report

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

Ms. Jaramillo presented report to the board. It consisted of Budget Highlights, Budget Summary, Revenue Analysis, Expenditure Analysis, and Fund Balance Analysis. Salary schedule for SDRC staff was provided as well as the 2023-24 calendar.

B. Approval School Budget for SY 2023-2024

Ms. Creel asked for a motion to conditionally approve the budgets pending final approval by the PED with possible budget changes. Ms. Bacca made a motion to conditionally approve the budgets pending final approval by the PED with possible budget changes, Mr. Toledo seconded the motion. Motion carried.

Ms. Creel asked for a motion to approve the salary schedule and the school calendar. Ms. Bacca made a motion to approve both the salary schedule and school calendar. Mr. Toledo seconded the motion. Motion carried.

V. Public Comment

Comments will be submitted by guests on ZOOM chat.

XI. Meeting Adjournment

Ms. Creel asked for a motion to adjourn the meeting at 7:23pm. Ms. Bacca made a motion to adjourn the meeting at 7:23pm, Mr. Toledo seconded motion.

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/tZUrdu-ugjMtG9VoGns2CvBBYlogqq0_udh5

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