

SAN DIEGO RIVERSIDE CHARTER SCHOOL

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

PO Box 99
Jemez Pueblo, New Mexico 87024

Phone: 575.834.7419
Fax: 575.834.9167

GOVERNING COUNCIL MEETING

Thursday, June 26, 2023
6:00 PM Online Zoom Meeting

AGENDA

I. Call Meeting to Order

Ms. Creel called the meeting to order at 6:15PM

II. Roll Call and Quorum Verification by Secretary

Susan Bacca David Toledo
Margie Creel Kiyanie Toya-Upshaw
LaDonna Sando

III. Opening Activities

A. Approval of June 26, 2023, Agenda (Discussion/Action)

Ms. Bacca made a motion to approve the June 26 agenda. Mr. Toledo seconded the motion to approve the agenda. Motion carried.

B. Approval of Meeting Minutes of April 13, 2023 (Discussion/Action)

C. Approval of Meeting Minutes of May 18, 2023 (Discussion/Action)

Ms. Creel asked for a motion to table the approval of the April 13th and May 18th meeting minutes. Mr. Toledo made a motion to table the approval of the meeting minutes. Ms. Toya-Upshaw seconded the motion. Motion carried.

IV. Finance Committee Report

A. Business Manager's Report (Discussion)

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

B. Approval of Cash Disbursements (Discussion/Action)

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

C. Approval of BARS (Discussion/Action)

Ms. Bacca made a motion to approve the BARS presented. Mr. Toledo seconded the motion to approve the cash disbursements. Motion carried.

V. New Business

A. OMA – Opening Meetings Act (Discussion/Action)

The Opening Meetings Act was discussed by the board. Meeting minutes must be available to access through the school website. It was discussed that all meeting minutes should be posted as soon as they are available. No action taken.

B. SDRCS 2023 – 2024 School Calendar (Discussion/Action)

The SDRCS school calendar was presented to the board. Ms. Creel asked for a motion to approve the 2023-2024 school calendar. Ms. Bacca made a motion to approve the school calendar. Mr.

Toledo seconded the motion to approve the school calendar. Motion carried.

C. Policy Handbook (Discussion/Action)

The Policy Handbook was discussed, and a few changes were needed. Therefore Ms. Creel asked for a motion to table to approval of the Policy Handbook until the next meeting. Mr. Toledo made a motion to table the approval of the Policy Handbook. Ms. Bacca seconded the motion. Motion carried.

**VI. Principal's Report by Tony Archuleta
School Updates**

Mr. Archuleta presented his report to the board. The board was given his report prior to the start of the meeting.

VII. Public Comments

Comments will be submitted by guests on ZOOM chat or verbally.

VIII. Announcements

Next Board Meeting scheduled for July 13, 2023 at 6:00 pm

IX. 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. Bacca made a motion to adjourn to closed session at 6:55PM. Mr. Toledo seconded the motion to move into the closed session.

X. Reconvene to Open Meeting

Mr. Toledo made a motion to reconvene the open meeting at 7:05PM. Ms. Bacca seconded the motion.

Motion carried

XI. 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)

XII. Meeting Adjournment

Ms. Creel asked for a motion to adjourn the meeting at 7:10PM. Mr. Toledo made a motion to adjourn the meeting at 7:10PM. Ms. Toya-Upshaw seconded the motion to adjourn the meeting. Motion carried. Meeting adjourned at 7:10PM

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/tZMud-iggjwoGNekWwlYczYfx8438vcnV0mS>

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

XIII.