

SAN DIEGO RIVERSIDE CHARTER SCHOOL

PO Box 99
Jemez Pueblo, New Mexico 87024

Phone: 575.834.7419
Fax: 575.834.9167

GOVERNING COUNCIL MEETING

Thursday, October 26, 2023
6:00 PM

AGENDA/MINUTES

I. Call Meeting to Order

Margie Creel called meeting to order at 6:17PM

II. Roll Call and Quorum Verification by Secretary

David Toledo Susan Bacca

LaDonna Sando Kiyanie Upshaw

III. Opening Activities

A. Approval of Changes to Agenda for Oct 26, 2023. Adding Chris Moore to the Finance Committee and Adding Cliff Thompson as a CPO (Discussion/Action)

Ms. Bacca made a motion to approve the changes to the agenda. Mr. Toledo seconded the motion. Motion carried unanimously.

B. Approval of October 26, 2023, Agenda (Discussion/Action)

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

IV. Finance Committee Report – Chris Moore

A. Business Manager's Report (Discussion)

Angie Learner presented the business manager's report to the board.

B. Approval of Cash Disbursements (Discussion/Action)

Ms. Sando made a motion to approve Cash Disbursements. Mr. Toledo seconded the motion, motion carried unanimously.

C. Approval of BARS (Discussion/Action)

BAR-7i: Library Funds- \$2887

Ms. Sando made a motion to approve the BAR, Mr. Toledo seconded the motion. Motion carried unanimously

D. Approval of Chris Moore as Business Manager(Action)

Mr. Toledo made a motion to approve Mr. Moore as the new Business Manager. Ms. Upshaw seconded the motion. Motion carried unanimously

E. Approval of Cliff Thompson as CPO for SDRC

Mr. Toledo made a motion to approve Cliff Thompson as Chief Procurement Officer. Ms. Upshaw seconded the motion. Motion carried unanimously.

V. Principal's Report by Cliff Thompson

A. PEC – Visit on 10/16/2023

B. SDRCS School updates

Mr. Tompson presented his report to the board. He gave updates on changes going on within the school. With new grants and new employments. Updates on the Reauthorization for SDRC which also combined with the PEC visit.

VI. Public Comment

Comments will be submitted by guests on ZOOM chat or verbally

VII. Announcements

The next meeting is scheduled for November 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

Ms. Bacca made a motion to adjourn the open session and move into the closed session at 7:20PM. Ms. Upshaw seconded the motion. Motion carried unanimously.

IX. Reconvene to Open Meeting

Ms. Bacca made a motion to end the closed session at 8:00PM. Ms. Sando seconded the motion. Motion carried unanimously.

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

Ms. Bacca made a motion to adjourn the meeting at 8:02PM. Ms. Upshaw seconded the motion. Motion carried unanimously. Meeting adjourned.

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://jus02web.zoom.us/meeting/register/tZYpdeCvgzkrHtOhI90R2KCI2-5eU-lmTt8y>

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