



GOVERNANCE COUNCIL BOARD MEETING
April 14, 2020 6:00 p.m.
Regular Board Meeting Agenda
Open Session via Zoom (See link Below)

MISSION STATEMENT

Providing our students an excellent education with effective life skills.

Open Session Available here: Join Zoom Meeting
<https://us02web.zoom.us/j/190869081?pwd=OVNTb3hXL2VJMktrZW5KWXdMdIB5QT09>

Meeting ID: 190 869 081

Password: 017591

- I. Call Meeting to Order –
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Reading of the Mission Statement
 - D. *Adoption of Agenda
 - E. *Meeting Minutes Review/Approval March 10, 2020

- II. Public Comment (Limited Public Forum)
Time Limit 15 minutes total

- III. Committee Reports – Audit, Finance, School Planning/Academic

- IV. Discussion/Action Items
 - A. *Approval of MOA– Southwest Regional Education Cooperative
 - B. *Budget Adjustment Request – Final Funded Unit Value
 - C. *2020-21 Budget Authorization
 - D. Update of Potential Governing Council Candidates

- V. Director’s Report
Time for questions or comments from Governing Council regarding the update.

- VI. *Executive Session – (To discuss pending litigation, limited personnel matters or property pursuant to NMSA 1978, Section 10-15-1(2)).
 1. Director’s Evaluation

- VII. Time and Content for Next Governing Council Meeting

- VIII. Board Meeting Evaluation

- IX. Next Scheduled Meeting (May 12, 2020/DCCCHS Room #14-6:00PM)

- X. *Adjournment

**Denotes action item*

**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 aid or service to attend or participate in the hearing or meeting, please contact the Director at (575)544-8404 at least one week 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 the Director at (575)544-8404 if a summary or other type of accessible format is needed.*