



**GOVERNANCE COUNCIL BOARD MEETING**  
**October 13, 2020 6:00 p.m.**  
**Via Zoom (See Link Below)**  
**Regular Board Meeting Agenda**

***MISSION STATEMENT***

*Providing our students an excellent education with effective life skills.*

**Join Zoom Meeting**

<https://zoom.us/j/98129025446?pwd=ajFQMjF0OGRrZmxkdjByQ1p3NFBoZz09>

**Meeting ID: 981 2902 5446**

**Passcode: 960554**

- 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 September 8, 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 Budget Adjustment Request – ELT (Extended Learning Time)
  - B. \*Approval of Budget Adjustment Request – CIS
  - C. \*Approval of Resolution for CO. Starters Generator
  - D. \*Approval of Sick Leave Policy
  - E. \*Approval of Attendance for Success Act Policy
- V. Director's Report  
Time for questions or comments from Governing Council regarding the update.
- VI. Time and Content for Next Governing Council Meeting
- VII. Board Meeting Evaluation
- VIII. Next Scheduled Meeting (November 10, 2020/Via-Zoom/6:00PM)
- IX. \*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.*