



GOVERNANCE COUNCIL BOARD MEETING
January 12, 2021 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/97851634784?pwd=c3FTNXRXVFBnVEg2emtyZWNuM2pVQT09>

Meeting ID: 978 5163 4784

Passcode: 036538

- 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 December 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. *Recommendation/Selection of New Governing Council Member
 - B. *Seating/Oath of Commitment of New Governing Council Member
 - C. *Election of Officers
 - D. *Budget Adjustment Request – Air Purification Federal Award \$744.00
 - E. Community School Food Distribution Report
 - F. 2021 Spring Budget Workshop March 31 - April 2
- 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. Personnel Matters – Director Contract
- VII. Time and Content for Next Governing Council Meeting
- VIII. Board Meeting Evaluation
- IX. Next Scheduled Meeting (February 9, 2021/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.*