AGENDA

MEMBERS PRESENT ABSENT
Jill Cline, President
Chris Pieper
Sienna Sanderson, Member
Ernest Ortega, Member
Julee LaMure, Member

Staff Present: Richard Greywolf, Director
              Ashley Romero

I. (1) Call to order/establish quorum

II. (2) Agenda (Action Item)

III. (3) Minutes from February 8, 2017 and March 8, 2017, March 28, 2017

IV. (4) Governing Council statement regarding public comments

V. (5) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes.

VI. (6) Financial Report – March, April
        a. Financial Reports - (Action Item)
        b. BARS - (Action Item)
        c. Finance Committee Update
        d. Audit Committee Update

VII. (7) Director’s Report
        a. What needs to go before PEC
        b. We may expand to 7 members

VIII. (8) Finance committee update
IX.  (9) Facility process update

X.  (10) Reduction In Force policy (Discussion/Action Item)

XI. (11) Policy and guidelines for prohibiting harassment, intimidation, aggression, and bullying (Discussion/Action)

XII. (12) Grievance policy (Discussion/Action Item)

XIII. (13) Changes to student handbook

XIV. (14) Resignation of Ernie Ortega (Discussion/Action Item)

XV.  (15) RFP report out to Governing Council

XVI. (16) Closed Session – (Requires roll call vote to move into closed session; identify non council members to be invited into the closed session)

   Acquisition of real property NMSA 1978, 10-15-1(H)(8)

   Limited Personnel Matters; NMSA 1978, 10-15-1(H)(7)

   Discussion of Individual Student Information; NMSA 1978, 10-15-1(H)(4)

XVII. (17) Reconvene in Open Session (Requires that President confirms the only matters discussed in closed session where the items on the agenda, and then poll members by name to affirm or object. You never vote in closed session).

XVIII. (18) Action on items discussed in closed session.

XIX.  (19) Adjournment

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 Rich Greywolf at 575-779-9311 at least one (1) 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 Rich Greywolf at 575-779-9311 if a summary or other type of accessible format is needed.