

VGHS Governing Council Regular Meeting Minutes
May 16, 2022
DRAFT

Call to Order: Meeting called to order at **5:00 pm**. The meeting took place **in person** and via Zoom platform: <https://zoom.us/j/416203345> Or by telephone: +1-669-900-6833 Meeting ID 416203345#

Roll Call: Members present *in person*—Elizabeth Roth and Harold Cordova. Members present *via Zoom*: Mark Goldman and Eleanor Romero. Sonya Silva Baca joined via Zoom at 5:01pm. Absent: Shona Mares Bond.

Approval of Agenda: Motion to approve agenda as presented by E. Roth. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Harold Cordova, Eleanor Romero, Mark Goldman, and Sonya Silva Baca. Against: None. Motion approved.

Approval of Minutes from 04/25/22: Motion to approve minutes by E. Romero. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Harold Cordova, Eleanor Romero, Mark Goldman, and Sonya Silva Baca. Against: None. Motion approved.

Public Comment: No Public Comment.

Student Petitions for Credit: After reviewing and discussing JM and CL’s absentee reports & grades, the board agreed to grant credits to both students.

Motion to award credits to both students by E. Roth. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Shona Mares-Bond, and Sonya Silva-Baca. Against: None. Motion approved.

FY23 School Calendar – (action needed): Motion to approve the FY23 School Calendar by E. Romero. 2nd by E. Roth. Vote to approve: Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Shona Mares-Bond, and Sonya Silva-Baca. Against: None. Motion approved.

FY23 Budget - (action needed): Our finance director, Deanna Mooney reviewed the proposed budget with the board. Motion to approve FY23 Budget as presented by H. Cordova. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Harold Cordova, Eleanor Romero, Mark Goldman, and Sonya Silva Baca. Against: None. Motion approved.

New Business: (action needed):

- a. Financial Reports Discussion: Our finance director and board members discussed some financial terminology along with clarifying some financial questions.

Motion to accept the financial report as presented by E. Roth. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Harold Cordova, Eleanor Romero, Mark Goldman, and Sonya Silva Baca. Against: None. Motion approved.

The following BARS will be presented for approval:

Asking for Approval of any BARS needed through the year to be presented at future meeting for ratification.

Motion to approve any BARS needed through the year by E. Roth. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Harold Cordova, Eleanor Romero, Mark Goldman, and Sonya Silva Baca. Against: None. Motion approved.

Next Regular Meeting: June 20th, 2022. Meeting will be held at 5:00 pm in person and/or via Google Meet or Zoom.

Adjournment: Motion to adjourn by E. Roth. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Harold Cordova, Eleanor Romero, Mark Goldman, and Sonya Silva Baca. Against: None. Motion approved. Meeting adjourned at 6:29 pm.

Approved: _____ **Date:** _____