

Vista Grande High School
213 Paseo del Canon East
Taos, NM 87571
Regular Meeting Agenda
August 20th, 2024

All items on the agenda are subject to action.

Notice is hereby given that the Governing Council of Vista Grande High School will hold the regular meeting on
August 20th, 2024

The meeting will take place at the Celestino Romero Building at 213 Paseo del Canon East, Taos, NM 87571

AND

via Zoom platform

<https://zoom.us/j/7975088493?pwd=8WOGKqddRnJ7ghawmezjNYp96PAA10.1> or by telephone: +1-669-900-6833 Meeting ID 797 508 8493#

MEETING AGENDA

i. Land Acknowledgement:

Vista Grande High School is located on the traditional homelands of the people of the Taos Pueblo, the original stewards of the land. It is through their stewardship that we can live together in peace in the Taos Valley.

ii. Call to Order:

iii. Roll Call: Members present: Members absent

iv. Approve Agenda for August 20th, 2024 (Action needed to approve and/or amend the agenda)

v. Approve Meeting Minutes from July 16th, 2024 (Action needed to approve minutes)

vi. Public Comment:

Members of the public wishing to address the board will have 5 minutes to speak. The Council will allocate a total of 15 minutes for public comment. Please be sure that you signed in on the sheet located at the door, prior to addressing the Council. Topics related to an individual student, other than for positive recognition, should not be raised in this forum. Please contact the School's administrator to make an appointment. In addition, if you have complaints or concerns regarding individual teachers, school director or concerning individual students, these concerns must be raised following our written complaint procedure and not here. If a group of individuals holding the same viewpoint plan to speak to make the same point, we ask that you appoint a spokesperson for the group who can speak on your behalf. Please understand that the Council will not respond to direct questions during public comment, but any member of the Council may request that a discussion or action item be placed on a subsequent agenda to address a specific concern.

vii. Teacher Report: Michael Clayton

viii. Governing Council Input

a. Resignation (Action)

ix. Report from Finance Director:

a. BAR Approval (consent for all BARS)

b. Finance Report Approval (Action)

c. Finance Audit Committee

d. Salary Schedule Update (Action)

x. Director Report

i. MC³ cohort with UNM-Taos

b. Director Mentor roll and financial terms

xi. Revisit Governing Board Member and Officer Terms

xii. Executive Session

a. Personnel Matter (6) [Section 10-15-1 H](2), NMSA 1978].

xiii. Next Meeting Agenda Items

xiv. Next Regular Meeting: September 17th, 2024 at 5:00 pm

xv. Adjournment:

Approved: Elizabeth Roth Date: 8-20-24

* Announcement in the Taos News 8/15/2024

* Agenda posted on website 8/16/24

* Announcement on VGHS social media on 08/19/24