

DRAFT

VGHS Governing Council Meeting Minutes 1/24/22

Call to Order: Meeting called to order at 5:01pm. The meeting took place via Zoom platform: <https://zoom.us/j/416203345>
telephone: +1-669-900-6833 Meeting ID 416203345.

Roll Call: Members present via Zoom—Elizabeth Roth, Eleanor Romero, Shona Mares-Bond, Harold Cordova, & Mark Goldman. Sonya Silva Baca joined the meeting at 5:05pm. Absent: None

Approval of Agenda: Motion to approve agenda by E. Romero. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Eleanor Romero, Shona Mares-Bond, Harold Cordova, Mark Goldman, & Sonya Silva Baca. Against: None. Motion approved.

Approval of Minutes from 12/20/21: Motion to approve minutes by E. Romero. 2nd by M. Goldman. Vote to approve: Elizabeth Roth, Eleanor Romero, Shona Mares-Bond, Harold Cordova, Mark Goldman, & Sonya Silva Baca. Against: None. Motion approved.

Public Comment: No Public Comment.

Teacher Report: (Cody Dance): Dr. Dance is a new teacher at VGHS so he introduced himself to the board. He gave the board an update on what is happening at VGHS this semester.

Governing Council Development with Matt Pahl – Mr. Matt Pahl led a discussion with the board regarding the vision & mission of the school and encouraged the board to ask questions.

Equity Council for Council Development- Finance & Equity: Mr. Matt Pahl asked the board to think about when to bring in the Equity Council regarding finances. Our Equity Council has been hesitant to meet this year because of Covid.

Updated Transportation Policies (Action): Director, Isabelle St. Onge updated the board on a conversation she had with NMPED today regarding the use of a school vehicle. Our director will continue to work on this policy and bring it to the another meeting. The update of will table the update of this policy

HB-43-The Black Education Act Approval (Action): This is a discipline policy and training plan for students using racial slurs at school. Due to some board members not receiving the policy and/or not able to read it, the approval will be tabled until next month. Motion to table this discussion by E. Roth. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Shona Mares-Bond, Harold Cordova, Mark Goldman, & Sonya Silva Baca. Against: None. Motion approved

Director’s Report: Ms. St. Onge reported on Covid procedures, new staff members, and new programs this semester at VGHS. She would like to add a section on the agenda titled, New Business. The director also reminded the board that we need a tool for the director evaluation.

Financial Report (Action): Finance Manager, Deanna Mooney gave the board the financial report. Our audit has not been officially released. Mrs. Mooney is busy working on 1099s, W-2’s, reports, etc.

Finance/Audit Committee Meeting: Finance/Audit Committee did not meet this month but there is a scheduled meeting next month with Mrs. Mooney.

BAR Approval: No BARS were presented.

Next Regular Meeting: February 28th, 2022 at 5:00 pm in person and via Zoom

New Business – Data Review in February: Board member, Sonya Silva -Baca would like to speak next month. Mr. Cordova asked for a student rep to report to the board. The director is going to appoint a student rep to report to the board at the next meeting.

Adjournment: Motion to adjourn by E. Roth. 2nd by E. Romero. Vote to approve: Elizabeth Roth, Eleanor Romero, Shona Mares-Bond, Harold Cordova, & Mark Goldman. Against: None. Motion approved.

Meeting adjourned at 6:54 pm.

Approved: _____ **Date:** _____