

VGHS Governing Council Regular Meeting Minutes
August 15, 2022

Call to Order: Meeting called to order at 5:13 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, Harold Cordova, Julianna Turner. Joined by Zoom: Mark Goldman. Absent: Shona Mares-Bond and Eleanor Romero.

Approval of Agenda: Motion to approve agenda as presented by E. Roth. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Harold Cordova, Julianna Turner, and Mark Goldman. Against: None. Motion approved.

Approval of Minutes from 06/20/22: Motion to approve minutes by H. Cordova. 2nd by J. Turner. Vote to approve: Elizabeth Roth, Harold Cordova, Julianna Turner, and Mark Goldman. Against: None. Motion approved.

VGHS Governance Board Open Meetings Act (action needed): Motion to approve VGHS Open Meetings Act by E. Roth. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Harold Cordova, Julianna Turner, and Mark Goldman. Against: None. Motion approved.

VGHS Governance Board Conflict of Interest (action needed): Motion to approve VGHS Conflict of Interest by E. Roth. 2nd by J. Turner. Vote to approve: Elizabeth Roth, Harold Cordova, Julianna Turner, and Mark Goldman. Against: None. Motion approved.

VGHS Governance Board Special Ed Policies & Procedures – (action needed): Motion to approve ALL Special Ed Policies & Procedures by J. Turner. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Harold Cordova, Julianna Turner, and Mark Goldman. Against: None. Motion approved.

Review of Governance Board Meeting Schedule for FY23: Governing Board Schedule for FY23 was reviewed. All board members agreed to move 3 of the meetings from the 3rd Monday to the 4th Monday of the month due to the 3rd Monday falling on a holiday.

Director's Report – Our director gave the board a brief report that included information and dates regarding the start of our new year. She reported on our enrollment, some new grants that we've allocated, and a dual credit class with UNM. The director informed the board that we have 6 new staff members this year and all of our teaching positions are full. The board received information on the Strategic Plan, Community Schools, GC training by NMPCS, our building & parking lot, and an upsetting student update.

Financial Report: (action needed): FINANCE DIRECTOR UPDATE:

YEAR END reports are being updated in PED Portal. Original Submission was timely. Quarterly payroll reports were also submitted (941s, WC, and SUTA Reports). We have started the new year and first payroll for teachers will be this Friday. We have also prepared an RFP to go out for bid for nutrition services.

a. The following BARS are presented for your approval:

BAR 585-000-2223-0001-I is an increase BAR for FUND 11000 Operational. The amount of the increase is \$120.00. The total SEG currently awarded is \$1,396,771.00.

BAR 585-000-2223-0002-IB is an initial BAR for FUND 27127 Community Schools Implementation Grant. The amount of funding to BAR is \$150,000.00

BAR 585-000-2223-0003-IB is an initial BAR for FUND 31100 Bond Award. The amount of the funding allowable is \$74,067.72.

BAR 585-000-2223-0003-IB is an initial BAR for FUND 28211 NM SCHOOLS COVID 19 PROGRAM DOH - This has carryover allowable. The amount of funding to BAR is \$62,430.00.

Motion to approve BARS as presented by E. Roth. 2nd by J. Turner. Vote to approve: Elizabeth Roth, Harold Cordova, Julianna Turner, and Mark Goldman. Against: None. Motion approved.

b. Financial Reports Discussion: Tabled until next meeting.

Next Regular Meeting: September 19th, 2022. Meeting will be held at 5:00 pm in person and/or via Zoom.

Adjournment: Motion to adjourn by E. Roth. 2nd by H. Cordova. Vote to approve: Elizabeth Roth, Harold Cordova, Julianna Turner, and Mark Goldman. Against: None. Motion approved.

Meeting adjourned at 6:15 pm.

Approved: Elizabeth Roth Date: 9-19-22