

Vista Grande High School
213 Paseo del Canon East
Taos, NM 87571
Regular Scheduled Meeting Agenda

June 21st, 2021

All items on the agenda are subject to action.

Notice is hereby given that the Governing Council of Vista Grande High School will hold a Regular Meeting on June 21st, 2021 5:00 p.m.

The meeting will take place at the Celestino Romero Building at 213 Paseo del Canon East, Taos, NM 87571 575-758-5100.

OR

The meeting will take place via Zoom platform: <https://zoom.us/j/416203345> or by telephone: +1-669-900-6833 Meeting ID 416203345#

AGENDA

- I. **Call to Order:**
- II. **Roll Call: Members present: Members absent**
- III. **Agenda for June 21st, 2021 (Action needed to approve and/or amend the agenda)**
- IV. **Minutes from May 17th, 2021 (Action needed to approve minutes)**
- V. **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.
- VI. **Director's Report**
- VII. **Charter School Governing Body Observation Form (discussion and possible action on corrective action plan)**
- VIII. **Financial training to include Audit training (discussion and possible action on Audit Findings FY 21)**
- IX. **Financial Report:**
 - a. **BAR Approval (discussion and possible action on all maintenance BARS)**
 - b. **Finance Report Approval (discussion and possible action on finance report approval)**
- X. **Executive Session:**
 - a. **Head Administrator Evaluation (discussion and possible action accepting evaluation)**
 - b. **Head Administrator Contract (discussion and possible action on contract for Head Administrator)**
- XI. **Next Regular Meeting: July 19th, 2021 at 5:00pm (discussion and possible action on changing the date of the July meeting)**
- XII. **Adjournment:**

Approved: _____ Date: _____

* Agenda posted on website and in the Taos News 6/16/21