Vista Grande High School 213 Paseo del Canon East Taos, NM 87571

Regular Scheduled Meeting Agenda

June 20th, 2022

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 20th, 2022 at 1:00 pm

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:
- Roll Call: Members present: Members absent II.
- III. Agenda for June 20th, 2022 (Action needed to approve and/or amend the agenda)
- Minutes from May 16th, 2022 (Action needed to approve minutes) IV.
- 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.

- New Board Member Julie Turner (action needed)
- VII. Lease application (Action)
- VIII. **Director's Report**
- IX. **Financial Report:**
 - a. Financial/Audit Committee
 - b. BAR Approval (consent for all maintenance BARS)
 - **Finance Report Approval (Action)**
- Next Regular Meeting: July 18th, 2022 at 5:00pm X.
- Adjournment: XI.

Approved: Elizabeth Roth Date: 6-20-22

* Agenda posted on website 06/15/2022