

Vista Grande High School
213 Paseo del Canon East
Taos, NM 87571
Special Meeting Agenda
June 9th, 2023

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 Special Meeting on June 9th, 2023 10:00 a.m. in lieu of our Regular Meeting June 19th, 2023

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/416203345> or by telephone: +1-669-900-6833 Meeting ID 416203345#

SPECIAL MEETING AGENDA

- I. **Call to Order:**
- II. **Roll Call: Members present: Members absent**
- III. **Approve Agenda for June 9th, 2023 (Action needed to approve and/or amend the agenda)**
- IV. **Approve Minutes from May 15th, 2023 (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. **Budget Approval for FY24 to include Calendar, Salary Schedule, approval to use electronic signatures (Action)**
- VII. **Report from Finance Director:**
 1. **BAR Approval (consent for all Maintenance BARS)**
 2. **Finance Report Approval (Action)**
 3. **Discussion and approval of new bank account & check signers (Action)**
- VIII. **Director Report**
- IX. **Next Meeting Agenda Items**
- X. **Next Regular Meeting: July 31, 2023 at 5:00 pm**
- XI. **Adjournment:**

Approved: Elizabeth Roth Date: 6-9-23

* Agenda posted on website 6/7/23 and in the Taos News 6/8/23