

**Vista Grande High School**  
**213 Paseo del Canon East**  
**Taos, NM 87571**  
**Regular Scheduled Meeting Agenda**  
**January 23rd, 2023**  
*All items on the agenda are subject to action.*

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Notice is hereby given that the Governing Council of Vista Grande High School will hold a Regular Meeting on January 23rd, 2023 5:00 p.m.

*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#

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**AGENDA**

- I. **Call to Order:**
- II. **Roll Call: Members present: Members absent**
- III. **Approve Agenda for January 23<sup>rd</sup>, 2023 (Action needed to approve and/or amend the agenda)**
- IV. **Approve Minutes from December 19<sup>th</sup>, 2022 (Action needed to approve minutes)**
- V. **Approve Minutes from SPECIAL Meeting for May 31, 2022.**
- VI. **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.

- VII. **Teacher Report – Manuel Peter Martinez**
- VIII. **Governing Council Training – Matt Pahl**
- IX. **Council Reports**
  - 1. **Community Schools**
  - 2. **Indigenous Education Initiative**
  - 3. **Equity Council**
- X. **Discussion and Possible Action on Current Facility Purchase Options**
- XI. **Director's Report**
- XII. **Report from Finance Committee:**
  - 1. **BAR Approval (consent for all maintenance BARS)**
  - 2. **Finance Report Approval (Action)**
- XIII. **Executive Session**
  - 1. **Limited Personnel Matter [Section 10-15-1 H](2),NMSA 1978].**
- XIV. **Next Meeting Agenda Items**
- XV. **Next Regular Meeting: February 27th, 2023 at 5:00pm (Feb 20<sup>th</sup> is President's Day)**
- XVI. **Adjournment:**

Approved: \_\_\_\_\_ Date: \_\_\_\_\_

\* Agenda posted on website and in the Taos News 1/19/23