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

September 16th, 2025, at 5:00 pm

All items on the agenda are subject to action.

Notice is hereby given that the Governing Council of Vista Grande High School will hold the regular meeting on September 16th, 2025

> The meeting will take place in person. It will also be available via Zoom platform: https://zoom.us/j/7975088493?pwd=8WQGKqddRnJ7ghawmezjNYp96PAA10.1

> > Meeting ID: 797 508 8493 Passcode: VGHS24-25!

#### **MEETING AGENDA**

**PUBLIC COMMENT NOTE:** Anyone wishing to address the Governing Board during 'Public Comment' will need to email our Governing Board President ahead of the start of the meeting in order to be added to the list. The deadline for this is 4:00 pm on the day of the meeting. Their email address is: <a href="mailto:gb.iturner@vghs.org">gb.iturner@vghs.org</a>. There will also be a sign-up sheet at 'Public Comment'.

## i. Land Acknowledgement:

Vista Grande High School is located on the traditional homelands of the people of the Taos Pueblo, the original stewards of the land. It is through their stewardship that we can live together in peace in the Taos Valley.

- ii. Call to Order:
- iii. Roll Call: Members present: Members absent
- iv. Approve Agenda for September 16th, 2025 (Action needed to approve and/or amend the agenda)
- v. Approve Meeting Minutes from August 19th, 2025 (Action needed to approve minutes)
- vi. Public Comment:

The Governing Board will allocate a total of 15 minutes for public comment. Please be sure that you signed up, appropriately, prior to addressing the Governing Board. 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 in writing. These concerns can be emailed to our Governing Board President at the following email: <a href="mailto:gb.jturner@vghs.org">gb.jturner@vghs.org</a>. If a group of individuals holding the same viewpoint plans 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 Governing Board will not respond to direct questions during public comment, but any member of the Governing Board may request that a discussion or action item be placed on a subsequent agenda to address a specific concern. As a reminder for us all, we ask that we all focus on staying respectful with our words. We are all working together as a community to best support all of our students. Thank you!

# vii. Teacher Report: Mark Vigil

viii. **Student Report:** Elections for Student Government are taking place on September 17th, 2025. Because of that, there will be no student report until the October Governing Board member

## ix. Committees

- a. Student Attendance
- b. Sustainability
- c. Evaluation
- d. Finance and Audit

- x. Report from Finance Director:
  - a. BAR Approval (consent for all BARS)
  - b. Finance Report Approval (Action)
  - c. Finance Committee Meeting
  - d. Related Party Questionnaire (Action)
  - e. Check Signers (Action)
- xi. Bylaws (Action)
- xii. Executive Session
  - a. Consideration for the Board of Education to Convene in Executive Session as Authorized by the Public Meetings Act, Section 10-15-1(H)(7), to Discuss Attorney-Client Privileged Communication related to threatened or pending litigation

### xii. Director Report

- a. 3 main charter focus update (4-PBL; CLR; Digital Portfolios)
- b. School update
- c. Governing Board Member resignation (Eleanor Romero)
- d. Governing Board recruitment
- xiii. Next Meeting Agenda Items
- xiv. Next Regular Meeting: October 21st, 2025
- xv. Adjournment:
  - \*Agenda posted on website 09/12/25
  - \*Announcement posted on front doors at VGHS on 09/12/25