

VGHS Governing Council Meeting Minutes 2/22/21

Call to Order: Meeting called to order at 5:03 pm. The meeting took place via Zoom platform: <https://zoom.us/j/416203345> or telephone: +1-669-900-6833 Meeting ID 416203345

Roll Call: Members present through Zoom—Elizabeth Roth, Eleanor Romero, Harold Cordova and Shona Mares Bond. Sonya Silva Baca joined at 5:24pm. Absent: Mark Goldman

Approval of Agenda: Motion to amend agenda by moving up Return to school plans by E. Roth. 2nd by E. Romero. Vote to approve amendment: Elizabeth Roth, Eleanor Romero, Harold Cordova and Shona Mares Bond. Against: none. Motion approved.

Approval of Minutes from 1/25/21: Motion to approve minutes by E. Romero. 2nd by S. Mares Bond. Vote to approve Elizabeth Roth, Eleanor Romero, Harold Cordova and Shona Mares Bond. Against: none. Motion approved.

Public Comment: No Public Comment.

Teacher Report – Kyle Anderson gives the teacher Board report. Amanda from community schools has completed the research questions with the help of the Community Council and will begin an extensive survey and focus group process to gain information for the IEI and Community Schools grants and the re-charter. VGHS is holding a senior parent meeting tomorrow night to plan a COVID safe graduation.

Return to School Plan (Action) – The Director shares the results of the VGHS staff and student surveys.

PED announced that Secondary schools can return to in person learning with 50% of students and staff. The Director presents a PowerPoint highlighting the return to school options.

The Director and staff members agreed to return to school in the Semi-Hybrid Model. VGHS may need to hire a part time custodian to coincide with Taos Sanitary for daily cleaning/sanitation needs. Transportation and food may be issues for VGHS families. The county color does not effect in-person learning but, it does for Graduation ceremonies. In-person ceremonies can be held if the county is yellow or green but in red it will be a drive through ceremony. For any staff to work from home they will need a Doctor's note. All returning staff will be required to wear the proper PPE.

Motion to return in the Semi-hybrid model by E. Romero. 2nd by E. Roth. Vote to approve Elizabeth Roth, Eleanor Romero, Harold Cordova, Shona Mares Bond and Sonya Silva Baca. Against: none. Motion approved.

Nomination and election of Secretary (Action) – GB member S. Mares Bond volunteers for Secretary. Vote to approve Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman and Sonya Silva Baca. Against: none. Motion approved.

Training for the GB opportunities with Kelly Callahan – The GB members have decided to sign up for the PCSNM online trainings to fulfill this year's requirements. They will revisit GB opportunities with Kelly Callahan at a later date. Motion to schedule training opportunities for next year by S. Mares Bond. 2nd by S. Silva Baca. Vote to approve Elizabeth Roth, Eleanor Romero, Harold Cordova, Shona Mares Bond and Sonya Silva Baca. Motion approved. No action was taken.

Executive Session (Action) – Executive session called to order at 6:22 pm. Members present through Zoom—Elizabeth Roth, Eleanor Romero, Harold Cordova and Shona Mares Bond. Sonya Silva Baca. Absent: Mark Goldman

Motion to adjourn by H. Cordova. 2nd by S. Silva Baca. Vote to approve Elizabeth Roth, Eleanor Romero, Harold Cordova, Shona Mares Bond and Sonya Silva Baca. Against: none. Motion approved. No action was taken.

Executive Session adjourned at 6:33pm.

Directors Report: The Director reports that VGHS received a federal CSP grant. Ms. St. Onge reports that VGHS received a grant from the Notah Begay Foundation to promote healthy activities. The first activity is to teach students healthy eating habits. 20 food cards will be purchased from Super Save for students who will participate in the cooking challenges. The cards will be restricted so students can't purchase cigarettes or alcoholic beverages. VGHS will sponsor a number of physical challenges for students and students will receive a swag bag of goodies.

Financial Report: Finance/Audit Committee did not meet today. No finance report.

Finance/Audit Committee Meeting: *In addition to normal monthly duties; Completed Quarterly reports to include 941's, Workers Comp, State Unemployment, PED Cash Reporting. Also, End of Year W-2's Issued to Employees and Submitted to Social Security Business Online. 1099's Issued to Vendors and Submitted to the IRS FIRE System. Also, completed SB-9 Actual Costs Reports and Risk Insurance Questionnaire.*

BAR Approval- *BAR 076-012-2021-0010-I is an increase BAR to Fund 24106 IDEA B in the amount of \$8,079.00. This is prior year carryover money that will be used to purchase some additional technology resources.*

The Following BAR has been prepared and presented for Approval:

*BAR 076-012-2021-0011-I is an increase BAR for FUND 11000 Charter School Funding. Total amount of the award is \$119,204.00.
BAR 076-012-2021-0012-IB is an initial BAR for Fund 24306 CARES/GEER HEPA FILTERS. The amount of the award is \$3,721.00.
BAR 07-012-2021-0013-D is a decrease BAR for FUND 11000 Operational. This is based on 40 day final numbers and final unit value. Amount of the decrease is \$-47,574.00.*

Motion to approve BARs was made by E. Roth. 2Nd was made by H. Cordova. Vote to approve Elizabeth Roth, Eleanor Romero, Harold Cordova, Mark Goldman, Shona Mares Bond and Sonya Silva Baca. Against: none. Motion approved.

Next Regular Meeting: April 19th, 2021 at 5:00pm via Zoom.

Adjournment: Motion to adjourn by E. Romero. 2nd by S. Mares Bond. Vote to approve Elizabeth Roth, Eleanor Romero, Harold Cordova, Shona Mares Bond and Sonya Silva Baca. Against: none. Motion approved.

Meeting adjourned at 6:50pm.

Approved: _____ **Date:** _____