1. **Call to Order Meeting called to order at 5:35 pm**
   1. Meet & Greet
   2. Roll Call-**Courtney Henderson, present, Joe Ben Mandonado, present, Heather Larson, present, Shelby Werley, absent, Reed Weimer, absent**
   3. Declaration of Conflict of Interest-**Nothing declared**
   4. Pledge
   5. Approval of Agenda\* **Heather Larson made a motion to approve the agenda, Joe Ben Mandonado seconded.** **Vote taken Courtney Henderson, yes, Joe Ben Mandonado, yes, Heather Larson, yes. Motion passes unanimously.**
   6. Approve, Amend, Disapprove previous Minutes\*
      1. August 15, 2022 **Heather Larson made a motion to table,** **Joe Ben Mandonado seconded. Vote taken Courtney Henderson, yes, Joe Ben Mandonado, yes, Heather Larson, yes. Motion passes unanimously.**
2. **Presentation & Discussion**
   1. Teacher Report-Suzy Polk **The 5th/6th grade class presented plate tectonics and Ms. Polk gave a shout out to the class for their participation in Mountain High Camp. The students helped prep and serve the participants.**
   2. Building Update-**JP Romero of CC & D Reported that should have occupancy by the end of the week and that a walk through will be scheduled to create a “punch list” of things to complete.**
   3. Administrative Report-Kimberly Ritterhouse-including the Preliminary Annual Report from the CSD that will be presented to the PEC in October. **Mrs. Ritterhouse presented her report and shared the preliminary annual report results to the board.**
3. **Public Comment**
   1. Opportunity to provide insight & suggestions regarding the HB 43 statute-**No input given**
   2. Open to other comments- **No input given**
4. **Discussion & Potential Action to Vote Items\***
   1. Monthly Financial Statement\* **Heather Larson made a motion to approve the monthly financial statement as presented by Katie Rarick, Joe Ben Mandonado seconded the motion.** **Vote taken Courtney Henderson, yes, Joe Ben Mandonado, yes, Heather Larson, yes. Motion passes unanimously.**
   2. BARS\* **Heather Larson made a motion to approve the BARS (003-IB & 004-IB) presented by Katie Rarick, Joe Ben seconded the motion.** **Vote taken Courtney Henderson, yes, Joe Ben Mandonado, yes, Heather Larson, yes. Motion passes unanimously.**
   3. Discussion and Possible Action to Vote-Stipend for school administrator conducting COVID documentation and administrative duties\* **Heather Larson made a motion to table the item, Joe Ben Mandonado seconded the motion.** **Vote taken Courtney Henderson, yes, Joe Ben Mandonado, yes, Heather Larson, yes. Motion passes unanimously.**
   4. Discussion and Possible Action to Vote-Accept Ed. Tech. Notes-$141,405.00 (Charter Schools included in the vote on bond that was accepted by Questa Independent School District)\* **Joe Ben Mandonado made a motion to approve, Heather Larson seconded the motion.** **Vote taken Courtney Henderson, yes, Joe Ben Mandonado, yes, Heather Larson, yes. Motion passes unanimously.**
   5. Discussion and Possible Action to Vote-Remote School Days during inclement weather\* **Heather Larson made a motion to approve , Joe Ben Mandonado seconded. Vote taken Courtney Henderson, yes, Joe Ben Mandonado, yes, Heather Larson, yes. Motion passes unanimously.**
   6. Discussion and Possible Action to Vote- Oct. 13-14 Conference Release Times\* **Heather Larson made a motion to approve early release at 2:00 on Thursday, Oct.13 and to utilize Friday, Oct. 14 as a full conference day with no students on campus, Joe Ben Mandonado seconded. Vote taken Courtney Henderson, yes, Joe Ben Mandonado, yes, Heather Larson, yes. Motion passes unanimously.**
   7. Discussion and Possible Action to Vote- March 15-16 Conference Release Times\* **Heather Larson made a motion to approve moving conference dates for the spring to after the ski area closes March 22-23 with an early release at 2:00 on Wednesday, Mar. 15 and to utilize Thursday, Mar. 16 as a full conference day for student led conferences, Joe Ben Mandonado seconded. Vote taken Courtney Henderson, yes, Joe Ben Mandonado, yes, Heather Larson, yes. Motion passes unanimously.**
   8. Discussion and Possible Action to Vote-Change the dates of GC meetings scheduled on Dec. 19 (holiday, no school), Jan. 16 (Martin Luther King Holiday), Feb. 20 (President’s Day Holiday)\* **Heather Larson made a motion to table, Joe Ben Mandonado seconded the motion.** **Vote taken Courtney Henderson, yes, Joe Ben Mandonado, yes, Heather Larson, yes. Motion passes unanimously.**
5. **Unfinished Business**
   1. Discussion and Possible Action to Vote-COVID-19 Policy adjustments based on CDC and NMPED Joe **Ben Mandonado made a motion to approve, Heather Larson seconded the motion.** **Vote taken Courtney Henderson, yes, Joe Ben Mandonado, yes, Heather Larson, yes. Motion passes unanimously.**
6. **Executive Session\*NO executive session was held**
   1. Consideration for approval to convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, Section 10-15-1(H). The authority of executive session and the subject to discussed must be stated with reasonable specificity in the motion call for the vote to go into executive session.
   2. School Administrator evaluation

**Report on Executive Session\***

* 1. Report affirming that only the matters stated in the motion to close were discussed in Executive Session.

1. **Closing Business**
   1. Announcements
   2. Next Regular Meeting-October 17, 2022
   3. Adjournment **6:50 pm**

**\***Action Items to be voted on by the Governance Council

Minutes Recorded by Kimberly Ritterhouse