

## **AGENDA FOR FEBRUARY 13, 2023 REGULAR MEETING SIDNEY GUTIERREZ SCHOOL**

The Regular Meeting of the Governing Council of the Sidney Gutierrez School will be held on Monday, February 13, 2023 at 6:00 pm, at the Anderson Museum of Contemporary Art, located at 409 East College Boulevard Roswell, NM. The purpose of the meeting will be to address regular business, including:

### **Action Items**

- (1) Minutes for January 9, 2023 Regular Meeting – Discuss/Vote
- (2) BARs – Discuss/Vote
- (3) BAR #004-009-2223-0016-I  
BAR #004-009-2223-0019-I
- (4) Inter-Fund Temporary Cash Transfer – Discuss/Vote
- (5) SGS Mission Statement – Discuss/Vote
- (6) Succession Planning – Discussion

### **Updates**

- (1) Financial Update
- (2) Facilities Update

### **Other Business**

- (1) New Business  
\*Financial Committee Report
- (2) Principal's Report
- (3) Public Comment

### **Adjournment**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the School at 347-9703 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the School at 347-9703 if a summary or other type of accessible format is needed.