

**MINUTES FOR OCTOBER 12, 2020
GOVERNING COUNCIL TRAINING WORKSHOP
SIDNEY GUTIERREZ SCHOOLS**

The Governing Council Training Workshop was held virtually on the Zoom platform, on Monday, October 12, 2020. Governing Council members Bill Wolf, Kelly Smith, Michael Taylor, Yasmine Armstrong, and Shawna Perry were present. Joe Andreis was also present. No public attended the meeting. Governing Council President Bill Wolf called the training workshop to order at 6:51 p.m.

Agenda Items:

1. Discussion of Governing Council Training Requirements and Timeline

Bill Wolf presented information regarding Governing Council training requirements and the schedule for online training offered through the New Mexico Public Education Department.

2. Discussion of Governing Council Committee Establishment and Reporting

There were no changes to standing committees. They remain as follows:

- a) Evaluation of Head Administrator – Bill Wolf and Shawna Perry
- b) Strategic Planning and Succession – Kelly Smith and Mike Taylor
- c) Audit – Yasmine Armstrong
- d) Financial – Entire Board
- e) Curriculum – Committee has served its duty in the Elem. expansion. Yasmine Armstrong, Joe Andreis and rotating members comprised of teachers, will remain.

3. Overview of School Policies and By-Laws

No necessary changes were identified for policies and by-laws, outside of the ever-evolving COVID-19 policies.

4. Discussion of School Expansion

No specific actions or needs were identified with respect to Elementary expansion.

5. Discussion of Compensation and Review for Head of School

The Governing Council discussed plans to bring current compensation into line with responsibilities of leadership. The number of days (220 vs 242) for a contract will need to be evaluated. Research will continue as part of succession planning. The financial climate will dictate any further action. The Evaluation Committee will continue with review of Head of School.

6. Discussion of 5 Year Strategic Plan

Committee will meet and report in the near future.

7. Review and Discussion of the role of Sidney Foundation

The Foundation continues to support the school and its mission.

Public Comment

No public attended.

Shawna Perry moved to adjourn the meeting. Yasmine Armstrong made the second. The motion passed unanimously. The meeting was adjourned at 7:57 p.m..