

**Vista Grande High School  
Regular Governing Council Meeting  
5:15pm Wednesday  
July 22, 2009  
111 Paseo Del Canon West  
Taos, New Mexico 87571**

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**Notice is hereby given that Governing Council of Vista Grande High School will hold a regular meeting on Wednesday July 22, 2009 at 5:15pm. The meeting will take place at 111 Paseo Del Canon West, Taos, NM 87571**

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**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (action)**
- IV. Public Comments (informational)**
- V. Comments from Director (informational)**
- VI. Approval of Minutes (action)**
  - a. May 18, 2009**
  - b. May 28, 2009**
  - c. June 15, 2009**
  - d. June 30, 2009**
- VII. Centinel Bank Account Authorized Signers (action)**
  - a. Dr. Loretta DeLong**
  - b. Elizabeth Trujillo**
- VIII. Change Charter School Authorizer (action)**
- IX. Financial Report (informational)**
- X. Salary Schedule (action)**
- XI. Approval of BARS (action)**
- XII. Executive Session (limited student and personnel matters)**
- XIII. 2009-2010 Regular Meeting Calendar; date, time, location (action)**
- XIV. Adjournment (action)**