

**RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
Wednesday, May 10, 2023 via Zoom
APPROVED MINUTES**

The meeting was called to order via Zoom at 5:15 p.m. by Chairman Jude Romero. Present: Jude Romero, James Esquibel, Raymond Sanchez, and Richard Vigil: Quorum Present. Also in attendance Director Kirk Ludi and Principal Aja Currey. Guests included: Katherine Espinoza and Anna Cress.

Pledge was led by Jude Romero

Proof of Notice: Posted on the school webpage and office door.

Approval of Agenda: No additions to the agenda. Motion by James Esquibel, 2nd by Richard Vigil. Motion carried.

Approval of Previous Meeting Minutes: Motion by James Esquibel, 2nd by Raymond Sanchez. Motion carried.

Discussion:

Director's Report: Director Kirk Ludi briefly touched base on the following items.

- Rio Gallinas is the only Community School in Las Vegas
 - Best practice model for schools
 - Community Resources
 - Janel Williams-Salazar, Aja Currey, and Yolanda Gaduno attended Community Schools conference on 05/10/2023
- Possible pilot group for 9th grade. Group of 12-15 students. If possible, the program would start in the new school year of August 2023.
- Celebration of Arts and Learning will take place May 18, 2023 at 5:30 p.m. at “The Spot” Old Mission Community Center.

Public Comments: N/A

Action Items:

1. **Approval of BARS:** Motion by Richard Vigil, 2nd by James Esquibel. Motion carried.

<u>BARs</u>				
	BAR #	Fund Description	Reason/Type	Amount
		Blanket BARs approval		
1	068-004-2223-0032-T	11000 - Operational	Transfer	\$ 12,000
2	068-004-2223-0033-I	31703 SB-9 State Match Cash	Increase	\$ 1

2. **Approval of Check Warrants:** Motion by Richard Vigil, 2nd by James Esquibel. Motion carried.
3. **Approval of FY2024 School Calendar:** Motion by Richard Vigil, 2nd by James Esquibel. Motion carried.
4. **Approval of FY2024 School Budget:** “Conditionally approve the budget pending final approval by the NMPED with possible budget changes.” Motion by Richard Vigil, 2nd by Raymond Sanchez. Motion carried.

Announcements:

1. WLW Finance Committee: May 09, 2023 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, May 10, 2023 @ 5:00 p.m. via Zoom
3. WLW School Board Meeting: Thursday, May 11, 2023 @ 6:00 p.m.

Adjourned: 6:09 pm Motion by James Esquibel, 2nd by Richard Vigil. Motion carried.

Submitted by:

Katherine Espinoza
 Rio Gallinas School
 Administrative Assistant