



Rio Gallinas Charter School
Governing Council Meeting
Approved Minutes for:
ANNUAL MEETING
Saturday June 30, 2018
Rio Gallinas Office
10:30am

PROCEDURAL:

Meeting called to order at 10:37am by Rae Laing, Chairman. Quorum present.

Members Present: Rae Laing, Georgina Ortega, Crystal Gallegos, Jude Romero, Rosalie Lopez, and Kirk Ludi, Director.

Pledge of Allegiance: not recited as no flag was present..

Proof of Notice: as posted on school doors and on website.

Approval of Agenda: Moved, C. Gallegos; Seconded, R. Lopez; approved without opposition.

Approval of Special Meeting Minutes for June 13, 2018: Moved, C. Gallegos; Seconded, J. Romero; approved without opposition.

PUBLIC COMMENTS:

Amanda Ortiz

DISCUSSION:

Acknowledgment of Members Resigning or Continuing with the Governing Council: Two vacancies for Community Members. All current members intend to continue.

ACTION ITEMS:

Approval of Meeting Notice Resolution: Discussed. Left as is. Moved, C. Gallegos; Seconded, R. Lopez; approved without opposition.

Approval of Continued Terms for requesting Members: Members at end of terms will continue. J. Romero 1 year/R. Laing 1 year/ C. Gallegos 1 year/ G. Ortega 2 year. Moved, C. Gallegos; Seconded, J. Romero; approved without opposition.

Election of Officers for 2018-2019: as discussed. C. Gallegos: motion to continue R. Laing as Chair, G. Ortega as Vice Chair, J. Romero as Secretary. Seconded, R. Lopez; approved without opposition.

ADJOURN: 10:57 am.

Minutes Submitted by J. Romero, Secretary.