



Rio Gallinas Charter School  
Governing Council Meeting  
Approved Minutes for:  
Saturday, June 30-2018  
**WORK SESSION**  
Rio Gallinas Main Office  
8:30 AM

**PROCEDURAL:**

Meeting called to order at 8:58 pm by Rae Laing, Chairman. Quorum present.

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

**No action was taken on any item.**

**REVIEW:**

**1. Bylaws & Terms:** addressed, including trainings.

**2. Meeting Resolution Notice:** addressed.

**3. Member Concerns:** Expeditionary Learning/Kitchen/Goals/Grants/ Teacher Discussions-work session September 1<sup>st</sup>, 2018/Mission Statement.

**ACTION ITEMS TO BE INCLUDED AT NEXT MEETING**

- Fill vacant board member slots.

**ADJOURN:** 10:20am.

Minutes Submitted by J. Romero, Secretary.