



Rio Gallinas Charter School
Governing Council Meeting
Approved Minutes for:
REGULAR MEETING
September 12, 2018
Rio Gallinas Office
10:30am

PROCEDURAL:

Meeting called to order at 5:38 PM 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: recited

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

Approval of Agenda: With changes (Public comments before discussion/Discussion #6/Executive Session) Moved, C. Gallegos; Seconded, G. Ortega; approved without opposition.

Approval of Regular Meeting Minutes for June 30, 2018: Moved, R. Lopez; Seconded, C. Gallegos; approved without opposition.

Approval of Work Session Meeting Minutes for June 30, 2018: motion to table. Moved, C. Gallegos; Seconded, J. Romero; approved without opposition.

PUBLIC COMMENTS:

Amanda Ortiz/ Katherine Espinoza/Kelley Koehler/Aja Curry

DISCUSSION:

- 1) **Committee Check In:** Addressed
- 2) **School Grade & Teacher Turnover:** Addressed
- 3) **Member Terms & Resignations:** Addressed
- 4) **New Board Member Interest: Amanda Ortiz, Rock Ulibarri, Kelley Koehler, James Esquibel:** Addresses
- 5) **Retreat Schedule: Set for October 7th, 2018 from 3pm-6pm.**

EXECUTIVE SESSION:

Moved, G. Ortega; Seconded, C. Gallegos; approved without opposition. Entered at 6:41pm. R. Laing excused herself, G. Ortega stepped in as chair. Motion to close: moved, R. Lopez; Seconded, C. Gallegos; approved without opposition. No action taken. Ended Executive Session at 7:34pm.

ACTION ITEMS:

- 1) **Approval of New Board Members:** Tabled till next meeting. Moved, C. Gallegos; Seconded, J. Romero; approved without opposition.
- 2) **Review of Financial Reports and Action on Budgetary Matters**
 - a) **Approval of BARS:** July, August, and September. Moved, C. Gallegos; Seconded, R. Lopez; approved without opposition.

September 04, 2018

A.	<u>BARs</u>	<u>BAR #</u>	<u>Fund Description</u>	<u>Type</u>	<u>Amount</u>
1			None		
B.	<u>Payroll & Accounts Payable Payment Vouchers</u>				
1			August 2018		
C.	<u>Financial Statement Reports - as of August 31, 2018</u>				
1			Financial Analysis		
2			Bank Reconciliations		
D.	<u>Other</u>				
1			None		

August 08, 2018

A.	<u>BARs</u>	<u>BAR #</u>	<u>Fund Description</u>	<u>Type</u>	<u>Amount</u>
1		068-004-1919-0001-I	24106-IDEA-B	Increase	\$25,777
2		068-004-1919-0001-IB	24118-Fresh Fruit & Veg	Initial Budget	\$ 4,753
B.	<u>Payroll & Accounts Payable Payment Vouchers</u>				
1			July 2018		
C.	<u>Financial Statement Reports - as of July 31, 2018</u>				
1			Financial Analysis		
2			Bank Reconciliations		
D.	<u>Other</u>				
1			None		

July 11, 2018

A.	<u>BARs</u>	<u>BAR #</u>	<u>Fund Description</u>	<u>Type</u>	<u>Amount</u>
1			None		
B.	<u>Payroll & Accounts Payable Payment Vouchers</u>				
1			July 2018		
C.	<u>Financial Statement Reports - as of June 30, 2018</u>				
1			Financial Analysis		
2			Bank Reconciliations		
D.	<u>Other</u>				
1			None		

b) Approval of Check Warrants: July, August, and September. Moved, C. Gallegos; Seconded, J.Romero; approved without opposition.

FUTURE BUSINESS:

1. Grant Writing possibilities 2017-2018 (USDA, Youth Builders, Art, Dance, Music, Cultural, Ecology, Los Alamos, SF Foundation, STEM, Kitchen)

ANNOUNCEMENT / INFORMATION:

1. WLV School Board Meeting September 13th, 2018 @ 6:00PM WLV Board Room
2. Rio Gallinas Board Meeting: Wednesday, October 10th, 2018 @ 5:30 pm WLV Board Room

ADJOURN: 8:12 PM.

Minutes Submitted by J. Romero, Secretary.