



Rio Gallinas Charter School  
 Governing Council Meeting  
 Approved Minutes for:  
**REGULAR MEETING**  
 October 17, 2018  
 WLV Board Room  
 5:30pm

**PROCEDURAL:**

Meeting called to order at 5:38 PM by Georgina Ortega, Vice Chairman. Quorum present.  
 Members Present: Georgina Ortega, Crystal Gallegos, Jude Romero, Rosalie Lopez (by proxy), Kelley Koehler, and Kirk Ludi, Director.

Pledge of Allegiance: recited

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

Approval of Agenda: Moved, C. Gallegos; Seconded, J. Romero; approved without opposition.

Approval of Regular Meeting Minutes for September 12, 2018: (With changes: October 07, 2018 Board retreat was cancelled/ Amended time on minutes from 10:30am to 5:30pm) Moved, C. Gallegos; Seconded, J. Romero; approved without opposition.

Approval of Annual Meeting Minutes and Work Session Minutes for June 30, 2018: (tabled last meeting). Changed minutes to reflect that G. Ortega was not present. Moved, C. Gallegos; Seconded, J. Romero; approved without opposition.

**PUBLIC COMMENTS:**

PTSA report (Kelley Koehler). See handout.

**DISCUSSION:**

- 1) **Committee Check In:** Finance Committee IDEA-B/Casa De Cultura/Policy and Procedure. Addressed
- 2) **Director’s Report:** Addressed. See handout
- 3) **Official Resignation of Board Chair, effective:** Addressed
- 4) **New Board Member Interest and planning of election:** Addresses
- 5) **Retreat Schedule: Set for** December 1, 2018 from 9am-12pm at Rio Gallinas School.

**ACTION ITEMS:**

- 1) **Review of Financial Reports and Action on Budgetary Matters:**
  - a) **Approval of BARS:** Moved, C. Gallegos; Seconded, R. Lopez; approved without opposition.

**October 09, 2018**

A.	BARs	BAR #	Fund Description	Type	Amount
	1	068-004-1819-0005-I	Operational - Cash Carryover	Increase	\$ 35,973
	2	068-004-1819-0006-I	Instructional Materials - Cash Carryover	Increase	\$ 633
	3	068-004-1819-0007-I	Medicaid - Cash Carryover	Increase	\$ 12,725

- B. Payroll & Accounts Payable Payment Vouchers  
1 September 2018
- C. Financial Statement Reports - as of September 30, 2018  
1 Financial Analysis  
2 Bank Reconciliations
- D. Other  
1 None

**b) Approval of Check Warrants:** Moved, C. Gallegos; Seconded, J.Romero; approved without opposition.

**ANNOUNCEMENT / INFORMATION:**

1. WLV Finance Committee Meeting November 13th, 2018 @ 3:30PM WLV Board Room
2. Rio Gallinas Board Meeting: Wednesday, November 14th, 2018 @ 5:30 pm WLV Board Room.
3. Rio Gallinas Board Retreat on December 1, 2018 from 9am to 12pm at School.
4. PTSA meeting every 1<sup>st</sup> Wednesday of the month
5. Los Alamos grant for science to be submitted.

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

- New teacher meet and greet (to be listed in place after Approval of Agenda )
- Meeting of possible new Board Members and questions.
- Official transition of GC Chairman to current Vice Chairman.

**ADJOURN:** 7:29 PM.

Minutes Submitted by J. Romero, Secretary.