



Rio Gallinas Charter School  
Governing Council Meeting  
Approved Minutes for:  
Wednesday, October 19, 2016  
WLV Board Room, 179 Bridge St., 5:30 PM

**PROCEDURAL:**

Meeting called to order at 5:31pm by Crystal Gallegos, Chair. Quorum present.

Members Present: Crystal Gallegos, Rudy Castellano, Rae Laing, Michael Immerman, Emilio Aragon, Georgina Ortega, Jude Romero;  
Kirk Ludi, Director

Pledge of Allegiance recited.

Proof of Notice as posted and emailed presented.

Approval of Agenda: Moved, R. Castellano; Seconded, R. Laing; approved without opposition.

Approval of Regular Meeting Minutes for 9.21.16: Moved, M. Immerman contingent upon change to disclude adjournment notations; Seconded, E. Aragon; approved without opposition.

**PUBLIC COMMENTS:**

None present.

**ACTION ITEMS:**

1. BARS- None Presented.
2. Approval of Financial Reports & Payroll. Moved, M. Immerman; Seconded, P. Marquez.  
Approved without opposition.  
Discussion: Clarification with Carmen, SchoolAbility, via conference call. Request for larger print reiterated. To be addressed by K. Ludi prior to next meeting.  
Question raised by R. Castellano: Are we meeting the needs of IEP's/IDEA this year in comparison to last year's numbers and projected money? (To be continued with Special Education Director present; Discuss: Legal Impact of Special Education needs.)

**REPORTS (informational):**

1. Charter renewal: approved for next 4 years (K-8). Future potential changes to be approved through WLV board. Facilities inspection required repairs- completed and approved.
2. Director's Report. (See handout.)
3. Committees
  - a. Strategic Planning: Still seeking input for evolving strategic plan worksheet. Board to receive edited compilation with work space by next meeting, to be returned to committee for further review
  - b. Policies & Procedures: Will begin to work with teachers re: employee handbook. Will request previous handbook with approved changes and submit to board next meeting.

TBD: possible reduction of board size requirements (specifically community member space not currently filled)?

4. NMHU- Grad student currently working on Strategic Planning ideas and mission statement. To be completed by December 1<sup>st</sup>. Book donations still in progress.
5. Handbooks Parent/Student 2016-2017: To be presented next meeting.

**FUTURE BUSINESS:**

1. Grant Writing possibilities 2016-17 [PTSA may begin researching/writing grants.]

**ANNOUNCEMENT/INFORMATION:**

1. WLW Finance Committee November 8, 2016 at 3:30pm.
2. WLW Board Meeting November 10, 2016 at 6:00pm.
3. Luna Board Meeting November 8, 2016 at 5:30pm.
4. Governing Council Annual Training October 27-28<sup>th</sup> in ABQ. Mandatory 5 hours.
5. Next Rio Gallinas School Governing Council Meeting November 16, 2016 at 5:30pm. (No meeting to be held in December.)

**ITEMS TO BE INCLUDED IN NEXT MEETING:**

1. Special Education Director- re: IEP/SPED

**ADJOURN:** 7:40 pm.

Minutes Submitted by R. Laing, secretary.