



Rio Gallinas Charter School
Governing Council Meeting
Approved Minutes for:
REGULAR MEETING
November 14, 2018
WLV Board Room
5:30pm

PROCEDURAL:

Meeting called to order at 5:39 PM by Georgina Ortega, Vice Chairman. Quorum present.

Members Present: Crystal Gallegos, Jude Romero, Rosalie Lopez (by proxy), Kelley Koehler (by proxy), 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 October 17, 2018: Moved, J. Romero; Seconded, C. Gallegos; approved without opposition.

Introduction of New Teachers: Katherine Tiches, 4th/5th grade.

Approval of Kindergarten class for FY 19/20: Moved, C. Gallegos; Seconded, R. Lopez; approved without opposition.

Governing Council Retreat: Reset for December 08, 2018 at 9am-12pm at Rio Gallinas Main Office.

PUBLIC COMMENTS:

Katherine Tiches, Katherine Espinosa, and Aja Currey

DISCUSSION:

- 1) **Committee Check In:** Nothing to report at this time.
- 2) **Director's Report:** Addressed. See handout
- 3) **Governing Council Board Changes:** Addressed. R. Lopez, Moved to place C. Gallegos as Vice Chairman, G.Ortega will move to Chairman. K. Koehler, Seconded, approved without opposition.
- 4) **Voting on New Community Board Member:** Addressed. Maria Martinez will fill vacant slot. Moved, C. Gallegos; Seconded, R. Lopez; approved without opposition.
- 5) **Approval of Bank Authorized Signatures:** C. Gallegos, Moved to make J. Romero 2nd signee on checks. Seconded, R. Lopez; approved without opposition.

ACTION ITEMS:

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

A. BARs	BAR #	Fund Description	Type	Amount
1.	068-004-1819-0008-IB	Lease Assistance	Initial Budget	\$37,778

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

ANNOUNCEMENT / INFORMATION:

Governing Council Retreat: Reset for December 08, 2018 at 9am-12pm at Rio Gallinas Main Office.

ACTION ITEMS TO BE INCLUDED AT NEXT MEETING:

ADJOURN: 6:40 PM.

Minutes Submitted by J. Romero, Secretary.