



Rio Gallinas Charter School
Governing Council Meeting
Approved Minutes for:
Wednesday, February 15, 2017
WLV Board Room, 179 Bridge St., 5:30 PM

PROCEDURAL:

Meeting called to order at 5:30 pm by Crystal Gallegos, Chair. Quorum present.

Members Present: Crystal Gallegos, Rudy Castellano, Rae Laing, Michael Immerman,
Georgina Ortega, Jude Romero

Kirk Ludi, Director

Members Absent: Emilio Aragon, Patrick Marquez

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 11.16.16: Moved, R. Laing, contingent upon correction within the Discussion Section & addition of specific BARS approved; Seconded, R. Castellano. Approved without opposition.

PUBLIC COMMENTS:

None present.

DISCUSSION:

1. By-Laws:
 - a. Presentation on correction/update of by-laws to be on Agenda for March. [Note: WLV Liason is a voting member.]
 - b. Discuss: Reduce Board Size
2. Mission Statement:
 - a. Motion to accept Iteration #1 of Mission Statement: Moved, M. Immerman; Seconded R. Laing. Approved without opposition.
 - b. Request for letter of appreciation to Graduate Students for assistance.
3. Website Update:
 - a. Must update site to show new mission statement.
 - b. To be re-vamped in the next 30 days to include:
 - i. Student handbook.
 - ii. Staff handbook.
 - iii. GC Agendas
 - iv. CG Final Minutes
 - v. City of Las Vegas Link

ACTION ITEMS:

1. Approval of November & December 2016 BARS-

- a. 1617-0016-M 11000 - Operational Transfer within
- b. XXX Function \$ - 2 1617-0017-D 11000 - Operational Final Unit Value \$ (12,032)
- c. 1617-0018-IB 24106 - IDEA-B Transfer from 1000 to 2XXX Function \$ -
- d. 1617-0019-D 31700 - SB-9 Decrease for Final Balance from FY2016 \$ (580)
- e. 617-0020-M 24106 - IDEA-B Transfer within 2XXX Function \$ -
- f. 1617-0021-M 24101 - Title I Transfer within 1000 Function \$ -

Moved, M. Immerman; Seconded, J. Romero; approved without opposition.

- 2. Approval of Payroll & Accounts Payable Payment Vouchers- Moved, R. Castellano; Seconded, G. Ortega; approved without opposition.
- 3. Future of Grades for 2017-2018 School Year
 - a. Initial Discussion- Options:
 - i. Grades: K (full or ½ day), ½, ¾ at Montezuma Campus; Grades: 5/6, 7/8 at WLW HS Campus.
 - ii. Grades: ½, ¾, 5/6 at Montezuma Campus; Grades 7/8 at WLW HS Campus.
 - iii. Grades ½, ¾ at Montezuma Campus; Grades 5/6, 7/8 at WLW HS Campus.
 - b. Partnership building unavailable for at least one year.
 - c. SP Committee to research community & teacher input/opinions.
 - d. Motion to table the vote on school configuration until 4/17/17 to facilitate further research. Moved, R. Castellano; Seconded, J. Romero. Approved without opposition.
- 4. School Safety Plan
 - a. Already approved by WLW District.
 - b. Motion: Approval to be tabled until 3/17/17 meeting to allow for inclusion of natural disaster maps and middle school details. Moved, R. Laing; Seconded, G. Ortega. Approved without opposition.

REPORTS (informational):

- 1. Director's Report. (See handout.)
 - a. 17% increase in iStation scores.
 - b. Parent Handbook/Employee handbook in progress; to be available by June.
- 2. Committees
 - a. Strategic Planning: N/A
 - b. Policies & Procedures: N/A
 - c. Community:
 - i. Legislature field trip with Luna (middle school only) on 2/22. Opportunity for civic involvement (SB30). Lunch sponsored by Casa de Cultura. Students will also visit NM History Museum.
 - ii. Seed exchange upcoming.
- 3. NMHU- 8th grade collaboration for graduation and dance: TBD.
- 4. Handbooks Parent/Student 2016-2017: N/A

EXECUTIVE SESSION:

1. Approval to move into Executive Session at 8:11pm- Moved, M. Immerman; Seconded G. Ortega; approved without opposition.
2. Session attended by: Crystal Gallegos, Jude Romero, Rudy Castellano, Rae Laing, Michael Immerman.
3. No Action taken.
4. Regular meeting resumed at 8:41pm.

ACTION ITEMS:

1. Motion to approve 1 year additional contract to Kirk Ludi as director at current rate of pay. Moved, R. Castellano, Seconded, G. Ortega; approved without opposition.
 - a. Request by K. Ludi to consider potential increase of pay, to be tied to enrollment.
 - b. Gratitude expressed by Council for progress, concerns to be discussed.
 - c. Request for increased communication between Council & Director.

FUTURE BUSINESS:

1. Project Lead the Way application in progress.
2. TBD- STEM/STEAM integration into curriculum.
3. Work Session April 1, 2017 9:00am – 1:00pm.

ANNOUNCEMENT/INFORMATION:

1. WLW Finance Committee March 7, 2017 (2nd Tuesday of the month 3:30).
2. WLW Board Meeting March 9, 2017 at 6:00pm.
3. Luna Board Meeting March 14, 2017 at 5:30pm.
4. Next Rio Gallinas School Governing Council Meeting March 15, 2017 at 5:30pm.

ADJOURN: 8:47 pm.

Minutes Submitted by R. Laing, secretary.