



Rio Gallinas Charter School  
Governing Council Meeting  
Approved Minutes for:  
REGULAR MEETING  
February 27, 2019  
WLV Board Room  
5:30pm

**PROCEDURAL:**

Meeting called to order at 5:36 PM by Georgina Ortega, Chairman, and Quorum present.

Members Present: 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:** Moved, R. Lopez; Seconded, C. Gallegos; approved without opposition.

**Approval of Regular Meeting Minutes for January 09, 2019:** Moved, C. Gallegos; Seconded, J. Romero; approved without opposition.

**PUBLIC COMMENTS:**

Mike Jarmillo

Aja Currey

**DISCUSSION:**

**1) School Director Contract Renewal**

**ACTION ITEMS:**

**1) Review of Financial Reports and Action on Budgetary Matters:**

**a) Approval of BARS:** No BARS to approve.

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

**REPORTS: (Informational)**

1. Directors Report: Discussed.

**FUTURE BUSINESS:**

1. Grant Writing possibilities 2018-2019 (USDA, Youth Builders, Art, Dance, Music, Cultural, Ecology, Los Alamos, SF Foundation, STEM) Grant for Parenting Classes/Mustard Seed Grant, Grant for Solar Panels.

**ANNOUNCEMENT / INFORMATION:**

1. WLV Finance Committee March 5th, 2019 (2<sup>nd</sup> Tuesday of the month 3:30)
2. WLV School Board Meeting March 13th, 2018 @ 6:00PM WLV Board Room
3. Rio Gallinas Board Meeting: March 12th, 2019 @ 5:30 pm WLV Board Room

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

Executive Session for Lawsuit review.

**ADJOURN:** 7:04 PM.

Minutes Submitted by J. Romero, Secretary.