



Rio Gallinas Charter School
Governing Council SPECIAL Meeting
Approved Minutes for:
Wednesday, May 3, 2017
WLV Board Room, 179 Bridge St., 5:30 PM

PROCEDURAL:

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

Members Present: Crystal Gallegos, Rae Laing, Michael Immerman, Emilio Aragon, Georgina Ortega, Jude Romero

Kirk Ludi, Director

Also Present: Jolene Jaramillo, SchoolAbility; Katherine Espinoza, Rio Gallinas Staff

Pledge of Allegiance recited.

Proof of Notice as posted (on both campuses & website) presented.

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

PUBLIC COMMENTS:

None Present

DISCUSSION:

Budget Presentation by SchoolAbility; Corrections noted on page 7.

ACTION ITEMS:

1. 2017-2018 Budget
 - Motion to conditionally approve the budget pending final approval by the PED with possible budget changes, R. Laing; Seconded, G. Ortega; approved without opposition.
2. Approval of 2017-2018 School Calendar
 - Moved, R. Laing; Seconded, G. Ortega; approved without opposition.
3. Approval of 2017-2018 Salary Schedules
 - Moved, M. Immerman; Seconded, R. Laing; approved without opposition.
4. Approval of 2017-2018 Vendor Contracts
 - Moved, G. Ortega; Seconded, J. Romero; approved without opposition.

ANNOUNCEMENT/ INFORMATION:

1. WLV Finance Committee May 9, 2017 (2nd Tuesday of the month 3:30)
2. WLV School Board Meeting May 11, 2017 @ 6:00PM WLV Board Room
3. Luna Board Meeting : Tues. May 9, 2017 @ 5:30 pm LCC Student Services Board Room
4. Rio Gallinas Board Meeting: May 17, 2017 @ 5:30PM WLV Board Room
5. Cinco de Mayo Events: May 6, 2017 @ Noon

ADJOURN: 6:45 pm.

Minutes Submitted by R. Laing, secretary.