



Rio Gallinas Charter School  
Governing Council Meeting  
Approved Minutes for:  
REGULAR MEETING  
June 12, 2019  
Rio Gallinas School Office  
5:30pm

**PROCEDURAL:**

Meeting called to order at 5:40 PM by Georgina Ortega, Chairman, and Quorum present.

Members Present: Georgina Ortega, Crystal Gallegos, Jude Romero, Rosalie Lopez, Roberta Espinosa, Linda Montoya; WLV Liaison, and Kirk Ludi; Director.

**Pledge of Allegiance:** recited

**Proof of Notice:** as posted on school doors and on website.

**Approval of Agenda:** Motion C. Gallegos to add approval of 5/8/19 and 5/29/19 meeting minutes to #6. Seconded, J. Romero; approved without opposition.

**Approval of 5/08/19 Regular Meeting and 5/29/19 Special Meeting minutes:** \*With addition of Linda Montoya WLV Liaison. Moved, C. Gallegos; Seconded, J. Romero; approved without opposition.

**PUBLIC COMMENTS:**

None

**DISCUSSION:**

**Member and new member resignations and applications:** Discussed. James Esquibel and Roberta Espino.

**New grant received for Grow dome:** Discussed.

**ACTION ITEMS:**

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

**a) Approval of BARS:**

<b>A. BARS</b>	<b>BAR #</b>	<b>Fund Description</b>	<b>Type</b>	<b>Amount</b>
1	068-004-1819-0016-T	Operational	Transfer	\$ -
<b>B.</b>	Payroll & Accounts Payable Payment Vouchers			
1	May 2019			
<b>C.</b>	Financial Statement Reports - as of May 31, 2019			
1	Financial Analysis			
2	Bank Reconciliations			
<b>D.</b>	Other			
1	Policy			

Moved, C. Gallegos; Seconded, J. Romero; approved without opposition.

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

**2) DISCUSSION**

**a) Approval of Salary Schedule:** Moved, C. Gallegos; Seconded, R. Lopez; approved without opposition.

**b) Voting of new Members /interim board:** \* Bypass new members until next meeting. Awaiting J. Esquibel letter of interest, Roberta Espinoza is interim parent member until initial parent meeting is held. Moved, C. Gallegos; Seconded, R. Lopez; approved without opposition.

**REPORTS: (Informational)**

1. Directors Report: Discussed.

**FUTURE BUSINESS:**

1. Grant Writing possibilities 2019-2020 (USDA, Youth Builders, Art, Dance, Music, Cultural, Ecology, Los Alamos, SF Foundation, STEM).

**ANNOUNCEMENT / INFORMATION:**

1. WLW Finance Committee June 09, 2019
2. WLW School Board Meeting July 11, 2019 @ 6:00PM WLW Board Room
3. Rio Gallinas Board Meeting: Thursday, July 10, 2019 @ 5:30 pm WLW Board Room

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

**ADJOURN:** 7:22 PM.

Minutes Submitted by J. Romero, Secretary.