



Rio Gallinas Charter School
Governing Council Meeting
Approved Minutes for:
Wednesday, June 21, 2017
WLV Board Room, 179 Bridge St., 5:30 PM

PROCEDURAL:

Meeting called to order at 5:36 pm by Crystal Gallegos, Chair. Quorum present.

Members Present: Crystal Gallegos, Rae Laing, Michael Immerman, Emilio Aragon,
Georgina Ortega (via phone @ 6:05pm), Jude Romero
Kirk Ludi, Director

Pledge of Allegiance recited.

Proof of Notice as posted (on Montezuma campus & website) presented.

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

Approval of Regular Meeting Minutes for 5.17.17: Moved , J. Romero; Seconded, M. Immerman;
Approved without opposition.

PUBLIC COMMENTS:

None Present

DISCUSSION:

1. Website Update: Progress ongoing; New Staff added to ite.
2. MOU WLV Headstart Building
 - a. MOU in place at this time.
 - b. No Kitchen available; meals via WLV.
 - c. Possible tour available once move-in begins.

ACTION ITEMS:

1. Review of Financial Reports and Action on Budgetary Matters
 - a. Payroll & Accounts Payable Payment Vouchers- May 2017. Motion to approve as presented, M. Immerman; Seconded, R. Laing. Approved without opposition.
2. Attorney Contract. Motion to approve as presented, M. Immerman; Seconded, R. Laing. Approved without opposition.
3. Community Members & Officers Election
 - a. No new applications presented.
 - b. 6:06pm open for nominations for officers:
 - i. Chair:
 - ❖ E. Aragon nominated by M. Immerman [declined]
 - ❖ J. Romero nominated by C. Gallegos [declined]
 - ❖ R. Laing nominated by G. Ortega [accepted]
Motion to elect R. Laing as Chair, M. Immerman; Seconded, G. Ortega. Approved without opposition.

ii. Vice Chair:

- ❖ G. Ortega nominated by R. Laing [accepted]

Motion to elect G. Ortega as Vice Chair, M. Immerman;
Seconded, R. Laing. Approved without opposition.

c. Point of Order for next meeting: Nomination and election of Secretary.

d. Note: Officers serve for a term of one year.

4. Meeting Notice- Motion to approve with correction of location mentioned in the first line [to read: West Las Vegas Board Room] and the meeting day/time changed to 5:30pm on the second **Wednesday** of each month [effective August 2017], R. Laing; Seconded, M. Immerman. Approved without opposition.

REPORTS (informational):

1. Director's Report. (See handout.)

FUTURE BUSINESS:

1. Grant Writing possibilities 2016-2017-(USDA, Youth Builders, Art, Dance, Music, Cultural, Ecology, Los Alamos, SF Foundation, STEM)
2. Parent/Student Handbook
3. Employee Handbook

EXECUTIVE SESSION:

Motion to convene in closed session pursuant to NMSA 1978: 10-15-1-H (2) for discussion of personnel matters, M. Immerman; Seconded, R. Laing. Approved without opposition at 6:58pm. Members present: Crystal Gallegos, Rae Laing, Michael Immerman, Emilio Aragon, Jude Romero, Kirk Ludi. No Action Taken. Regular meeting resumed at 7:05pm.

ACTION ITEMS (CONTINUED):

1. Motion to amend Director (Kirk Ludi)'s contract to include addendum specifying an increase in salary of \$5,000 annually if student enrollment has reached a minimum of 90 students by the census taken on the 40th day of school, or an increase of \$10,000 annually if student enrollment has reached a minimum of 100 students by the census taken on the 40th day of school. Moved, E. Aragon; Seconded, R. Laing. Approved without opposition.

ANNOUNCEMENT/INFORMATION:

1. WLW Finance Committee July 11, 2017 (2nd Tuesday of the month 3:30)
2. WLW School Board Meeting July 13, 2017 @ 6:00PM WLW Board Room
3. Luna Board Meeting: Tues. July 11, 2017 @ 10:00 am LCC Student Services Board Room
4. Rio Gallinas Board Work Session: Sat. July 15, 2017 9:00am – 12:00pm @NMHU SOE
5. Rio Gallinas Board Meeting July 19, 2017 @ 5:30PM WLW Board Room

ADJOURN: 7:23 pm.

Minutes Submitted by R. Laing, secretary.