



Rio Gallinas Charter School
Governing Council Meeting
Approved Minutes for:
REGULAR MEETING
July 10, 2019
Rio Gallinas School Office
5:30pm

PROCEDURAL:

Meeting called to order at 5:39 PM by Georgina Ortega, Chairman, and Quorum present.

Members Present: Georgina Ortega, 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: (Items Added) By Laws for new members (vote on By Laws in August) Add Action Item #3; Board Member Roles need to be voted today (7/10/19). Motion R. Lopez. Seconded, J. Romero; approved without opposition.

Approval of June 12, 2019 Regular Meeting Minutes: *With changes to Roberta Espinoza to Roberta Espino on procedural and await James Esquibel interview. Moved, R. Lopez; Seconded, G. Ortega; approved without opposition.

PUBLIC COMMENTS:

James Esquibel

DISCUSSION:

New Board Members

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, J. Romero; Seconded, R. Lopez; approved without opposition.

2) Voting of Community Board Members: James Esquibel accepted as Board Member contingent on no conflict of interest with Attorneys approval. Moved, R. Lopez; Seconded, G. Ortega; approved without opposition.

3) Board Member Roles: Moved, C. Gallegos to nominate J. Romero as Chairman; Seconded, G. Ortega; approved without opposition. Moved, G. Ortega to nominate J. Esquibel as Vice Chairman; Seconded, R. Lopez; approved without opposition. Moved, G. Ortega to nominate R. Lopez as Secretary; Seconded, J. Romero; approved without opposition.

J. Romero, Chairman; J. Esquibel, Vice Chairman (pending attorney approval in regards to Conflict of Interest); R. Lopez, Secretary; and Roberta Espino (pending school parent meeting), Parent Member. Moved, C. Gallegos; Seconded, G. Ortega; approved without opposition.

REPORTS: (Informational)

1. Directors Report: Discussed, See Handout.

FUTURE BUSINESS:

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

ANNOUNCEMENT / INFORMATION:

1. WLV Finance Committee August 13, 2019
2. WLV School Board Meeting @ 6:00PM WLV Board Room
3. Rio Gallinas Board Meeting: @ 5:30 pm WLV Board Room

ACTION ITEMS TO BE INCLUDED AT NEXT MEETING:

New Board Members need to be added to both texts and emails. Roberta Espino pending parent schoolwide meeting. By Laws need review. Annual Meeting Notice Resolution to be voted on next. Set up Retreat. Training for new Members.

ADJOURN: 7:50 PM.

Minutes Submitted by J. Romero, Secretary.