



Rio Gallinas Charter School
Governing Council WORK SESSION
Approved Minutes for:
Saturday, July 15, 2017
NMHU SOE Library 9:00 am

PROCEDURAL:

1. Meeting called to order at 9:08am by Rae Laing, Chair. Quorum present.
2. Members Present: Rae Laing, Michael Immerman, Emilio Aragon, Georgina Ortega Kirk Ludi, Director
3. NO ACTION WILL BE TAKEN ON ANY ITEM.

DISCUSSION:

1. Bylaws- current board membership requirements include:
 - a. 2 Parent members
 - b. 2 Student members (nonvoting)
 - c. 6 Community members (currently at 4)
 - d. WLW Liaison (currently a voting position, but not consistently filled)
2. Possible changes to board membership:
 - a. Require student members to be members of student council
 - b. Reduce required community members to 4
 - c. Make WLW Liaison position non-voting, informational only [Mr. Ludi to inquire about a liaison better able to consistently attend.]
3. Student/Parent Handbook [sent via email]- ready for board approval.
4. Employee Handbook [sent via email with attorney revisions]- ready for board approval.

ADJOURN: 9:58 am. Tour of new facility available immediately following adjournment.

Minutes Submitted by R. Laing, Chair.