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Rio Gallinas School of Ecology and the Arts
Minutes for Emergency Meeting Governing Council
Monday, Aug 1, 2016
1107 Montezuma, 8:00 am

PROCEDURAL:

Meeting called to order at 8:01am by Crystal Gallegos, Chair. Quorum declared.

Pledge of Allegiance recited. Proof of Notice as posted and emailed presented.

Members present: Rudy Castellano, Crystal Gallegos, Georgina Ortega, Emilio Aragon.

Staff: Aja Curry

Agenda : The agenda was approved unanimously on a motion by Mr. Castellano and seconded by Mr. Aragon.

Executive Session: The Governing Council convened in closed session at 8:03am, on a motion by Mr. Castellano and seconded by Ms. Ortega, with no opposition. Attending were Mr. Castellano, Ms. Gallegos, Ms. Ortega, and Mr. Aragon. The discussion was limited to personnel matters (director's contract) as permitted by Section 10-15-1 (H)(2) of the Open Meetings Act, NMSA 1978. A motion was made by Mr. Castellano and seconded by Mr. Aragon to return to open session at 8:17am. The Chair announced that only those matters specified in the motion for a closed meeting were discussed and that no action had been taken.

Action: On a motion by Ms. Ortega, seconded by Mr. Castellano, the Governing Council voted to amend the 2016-2017 contract for Mr. Kirk Ludi. The motion was approved, and there was no opposition.

Discussion: The Council discussed the next steps with a community announcement in the newspaper welcoming our new director, information about registration, and enrollment forms.

Adjournment: The meeting was adjourned at 8:19am.

APPROVED

Crystal Gallegos