



Rio Gallinas Charter School  
Governing Council Meeting  
Approved Minutes for:  
Wednesday, August 09, 2017  
WLV Board Room, 179 Bridge St., 5:30 PM

**PROCEDURAL:**

Meeting called to order at 5:35 pm by Rae Laing, Chair. Quorum present.  
Members Present: Rae Laing, Michael Immerman, Emilio Aragon,  
Georgina Ortega, Jude Romero  
Kirk Ludi, Director

Pledge of Allegiance recited.

Proof of Notice as posted on website.

Approval of Agenda: Moved, M. Immerman; Seconded, G. Ortega; approved without opposition.

Approval of Regular Meeting Minutes for 8.09.17: Moved, M. Immerman; Seconded, E. Aragon;  
Approved without opposition.

Appointing of Committee Members by Board Chair Jude Romero and Crystal Gallegos; Finance and  
Audit, Emilio Aragon; Policy and Procedures.

**DISCUSSION:**

1. Website Update: Ongoing. Registration Packets entered; Agendas to be posted with meeting notices.
2. Relocation Update: See Handout. Scope of list created for construction; estimated start November 2017.
3. WLV Liason: Follow-up & Liason to be established by Mr. Ludi.
4. GC Upcoming trainings: All board members required to attend trainings for the new school year. Opportunities available & suggested via email.
5. Bylaws: Past updates to be reviewed prior to submission to WLV board for approval of entire document for the '17-'18 school year.

**PUBLIC COMMENTS:**

Katherine Espinoza, Office Manager: Relocation updates & support of staff.

**ACTION ITEMS:**

1. Approval of Check Signers for 2017-2018. Change will be made to reflect Rae Laing and Georgina Ortega.
  - a. Motion to appoint Rae Laing and Georgina Ortega as check signers, to replace Crystal Gallegos and Rudy Castellano, M. Immerman; Seconded, E. Aragon.  
Approved without opposition.
2. Review of Financial Reports and Action on Budgetary Matters.
  - a. Approval of BARS- None presented.

- b. Approval of Check Warrants. Motion to approve as presented, M. Immerman; Seconded, G. Ortega. Approved without opposition.
3. Approval of Inventory Listing. Motion to approve as presented, M. Immerman; Seconded, E. Aragon. 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)

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

**ANNOUNCEMENT/INFORMATION:**

1. WLW Finance Committee September 11, 2017 (2<sup>nd</sup> Tuesday of the month 3:30)
2. WLW School Board Meeting September 14, 2017 @ 6:00PM WLW Board Room
3. Luna Board Meeting: Tues. September 12, 2017 @ 10:00 am LCC Student Services Board Room
4. Rio Gallinas Board Meeting: Wednesday, September 13, 2017 @ 5:30 pm WLW Board Room
5. RIO GALLINAS OPEN HOUSE FRIDAY, AUGUST 11, 2017 CANCELLED. Open House rescheduled for 5:30pm Thursday, August 24<sup>th</sup>.
6. First day of school: Monday, August 14, 2017!!

**ADJOURN:** 6:35 pm.

Minutes Submitted by J. Romero, secretary.