



Rio Gallinas Charter School
Governing Council Meeting
Approved Minutes for:
Wednesday, September 13, 2017
WLV Board Room, 179 Bridge St., 5:30 PM

PROCEDURAL:

Meeting called to order at 5:32 pm by Rae Laing, Chair. Quorum present.
Members Present: Rae Laing, Michael Immerman, Emilio Aragon,
Georgina Ortega, Rudy Castellano, Jude Romero
Kirk Ludi, Director

Pledge of Allegiance recited.

Proof of Notice as posted on doors and on website.

Approval of Agenda: (add under #2 pay schedule for substitute teachers) Moved, R Castellano;
Seconded M. Immerman,; approved without opposition.

Approval of Regular Meeting Minutes for 9.13.17: Moved , M. Immerman; Seconded, J. Romero;
Approved without opposition.

DISCUSSION:

1. New location Update: New teacher.
2. WLV Liason: Follow up to be established.
3. GC Upcoming trainings: All members required to attend. Training info has been sent out.
4. Finance /Audit Committee updates: September 19 is the next meeting.

PUBLIC COMMENTS:

None.

ACTION ITEMS:

1. Review of Financial Reports and Action on Budgetary Matters.
 - a. Approval of BARS: Moved, M. Immerman; Seconded, R Castellano. Approved without opposition.
 - b. Approval of Check Warrants. Motion to approve as presented, M. Immerman; Seconded, G. Ortega. Approved without opposition.
 - c. Substitute Pay Schedule: Moved, M. Immerman; Seconded, R Castellano. Approved without opposition.
2. Approval of Inventory Listing. Motion to approve as presented, M. Immerman; Seconded, E. Aragon. Approved without opposition.

REPORTS (informational):

1. Director's Report: School grade went from "D" to "C". 94 current students. (See 9/13/2017 handout.)

EXECUTIVE SESSION: (Legal Matters) Entered: 6:29 Moved , M. Immerman; Seconded, J. Romero; Approved without opposition. Ended: 6:34, M. Immerman; Seconded, G. Ortega. Approved without opposition.

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

School Safety Plan

ANNOUNCEMENT/INFORMATION:

1. WLW Finance Committee September 19, 2017 / October 10, 2017 (2nd Tuesday of the month 3:30)
2. WLW School Board Meeting October 12, 2017 @ 6:00PM WLW Board Room
3. Luna Board Meeting: Tues. October 10, 2017 @ 5:30pm LCC Student Services Board Room
4. Rio Gallinas Board Meeting: Wednesday, October 11, 2017 @ 5:30 pm WLW Board Room

ADJOURN: 6:40 pm. Moved, M. Immerman; Seconded, G. Ortega; approved without opposition.

Minutes Submitted by J. Romero, Secretary.