



Rio Gallinas Charter School  
Governing Council Meeting  
Approved Minutes for:  
Wednesday, September 21, 2016  
WLV Board Room, 179 Bridge St., 5:30 PM

**PROCEDURAL:**

Meeting called to order at 5:34pm by Crystal Gallegos, Chair. Quorum present.

Members Present: Crystal Gallegos, Rudy Castellano, Georgina Ortega, Michael Immerman, Rae Laing, Jude Romero, Patrick Marquez;  
Kirk Ludi, Director

Pledge of Allegiance recited.

Proof of Notice as posted and emailed presented.

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

Approval of Regular Meeting Minutes for 8.16.16: Approval contingent upon adding notation that Kirk Ludi was approved as bank account signee. Moved, M. Immerman; Seconded, G. Ortega; approved without opposition.

**PUBLIC COMMENTS:**

Parents, Patricia Crespín & Gilbert Martínez, spoke regarding staff behavior/interactions with their son. Claimed that Teacher Amanda Ortiz said the “child has issues;” Teacher Paulina Salas said that she “hopes for a long suspension” for him; and that Staff member Mike Jenson said that the school was not a “Juvy hall.” Requested anti-bullying classes for students and all staff.

**DISCUSSION:**

Carmen Cavnar, SchoolAbility- Unable to attend. Item tabled: Moved, R. Castellano; Seconded, G. Ortega; Approved without opposition.

**ACTION ITEMS:**

1. Rae Laing nominated as Governing Council Secretary by G. Ortega. Seconded by M. Immerman. Elected unanimously.
2. Approval of Financial Reports & Payroll. Moved, M. Immerman; Seconded, P. Marquez. Approved without opposition.  
Discussion: K. Ludi: re: Support for K/1 class. [P/T M-Th 8-11am]  
Request: R. Castellano: larger print budget summary
3. Approval of Meeting Resolution Notice. Edit to state location at WLV Board Room, 179 Bridge St on 3<sup>rd</sup> Wednesdays of the month. Moved, M. Immerman; Seconded, R. Laing; approved without opposition.
4. Mileage Reimbursement. [PED determines 43.2 ¢/ mile] Suggested 43¢/mile for council members. Moved, R. Castellano; Seconded J. Romero; approved without opposition.

Minutes for September 21, 2016 (cont.)

5. Strategic Planning Committee [R. Laing & G. Ortega]: presentation of Goals worksheet. Requested feedback by 10/5. Discussion: Consideration of closing middle school.

**REPORTS (informational):**

1. Charter renewal complete & approved by WLW; to be sent out immediately for state approval.
2. Director's Report.
3. NMHU Volunteers:
  - a. Propose mission statements & report back
  - b. Charter school strategic planning documents/proposed structure
  - c. Counseling department will assign students for field work @Rio
  - d. Will donate textbooks to Rio. Requires truck and labor within 2/3 weeks. K. Ludi to organize.
4. Harvest Festival [9.17.16] Recap. Positive.

**FUTURE BUSINESS:**

1. McCune foundation Grant. Due 12/31.
2. WLW Finance Committee Meeting 2<sup>nd</sup> Tuesday of the month.
3. WLW Board Meeting 10/13/16.
4. LCC Board Meeting 10/11/16.
5. Board Training October 27-28.
6. District Training December 2.

**ADJOURN:** 7:33 pm.

Minutes Submitted by R. Laing, secretary.