



1107 Montezuma Street Las Vegas, New Mexico 87701

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Rio Gallinas School of Ecology and the Arts

Governing Council Emergency Meeting

Final Minutes for

Wednesday, December 23, 2015

1107 Montezuma Street, 8:00am

PROCEDURAL:

Meeting called to order at 8:00am by Crystal Gallegos, Chair. Quorum declared present.

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

Staff: Gerald Garcia, director

Pledge of allegiance recited.

Approval of agenda : The agenda was approved on a motion by Mr. Castellano and seconded by Ms. Ortega.

Action Items:

Charter Renewal for school year 2017-2018: The intent for Charter Renewal was approved, as moved by Mr. Castellano and seconded by Ms. Ortega.

Letter of intent to renew Charter with West Las Vegas: The Letter of Intent for charter renewal was approved to be sent to Mr. Gene Parson, Superintendent at West Las Vegas School District, as moved by Mr. Castellano and seconded by Ms. Ortega.

Adjournment: On a motion by Mr. Castellano, the meeting was adjourned at 8:35am.