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Rio Gallinas School of Ecology and the Arts
Minutes for Special Meeting Governing Council
Wednesday, July 27, 2016
1107 Montezuma, 10:00 am

PROCEDURAL:

Meeting called to order at 10:22am 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
Michael Immerman.

Staff: Aja Curry

Proof of Notice : Posted on the door, sent via email, posted on website within 72 hours of meeting.

Agenda : The agenda was approved unanimously as moved by Mr. Immerman and seconded by Mr. Aragon.

Executive Session: The Governing Council convened in closed session at 10:35am, on a motion by Mr. Aragon and seconded by Mr. Immerman, with no opposition. Attending were Mr. Castellano, Ms. Gallegos, Ms. Ortega, Mr. Aragon and Mr. Immerman. The purpose of this closed session is limited to personnel matters (Interim Director contract and the report by the applicant review committee) as permitted by Section 10-15-1 (H)(2) of the Open Meetings Act, NMSA 1978. Mr. Immerman moved to return to open session at 11:14am and was seconded by Mr. Aragon. 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 Mr. Immerman, seconded by Ms. Ortega, the Governing Council voted to offer a contract for the 2016-2017 school year to Mr. Kirk Ludi. The motion was approved, and there was no opposition.

On a motion by Mr. Immerman, seconded by Ms. Ortega, the Governing Council voted to offer 70K on a 12 month contract subject to being pro-rated for the 2016-2017 school year to Mr. Kirk Ludi and directed that the incoming director seek to offer stipends to other employees that directly assist him. The motion was approved, and there was no opposition.

On a motion by Mr. Castellano, seconded by Mr. Aragon, the Governing Council voted to offer an Interim Director position to Dr. Carol Winkel on contract for \$300/day, to start Aug 1, 2016, for the interval until the new director is able to assume his position. The motion was approved, and there was no opposition.

It was moved by Ms. Ortega and seconded by Mr. Aragon that the position of 4th-5th grade teacher be advertised. The motion passed with no opposition.

Discussion: The retreat scheduled for July 30th is postponed to a later date to be determined at the next board meeting.

Adjournment: The meeting was adjourned at 11:12am.

APPROVED

Crystal Gallegos