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Rio Gallinas School of Ecology and the Arts  
Minutes for Special Meeting  
Governing Council  
Wednesday, July 6, 2016  
1107 Montezuma, 5:30 pm

**PROCEDURAL:**

Meeting called to order at 5:34pm 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.

Staff: Gerald Garcia, director; Michael Jensen, administrative assistant; Ms. Elizabeth Johnston, 4-5th grade teacher.

Interim Secretary: Carol Winkel.

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

**Executive Session:** The Governing Council convened in closed session at 5:41, on a motion by Mr. Castellano and seconded by Ms. Ortega, with no opposition. Attending were Mr. Castellano, Ms. Gallegos, and Ms. Ortega, as well as Mr. Garcia. The Council granted permission for Ms. Carol Winkel to take minutes of the executive session for the record. The chair announced the return to open session at 6:53 and that no action had been taken.

**Action:** On a motion by Ms. Ortega, seconded by Mr. Castellano, the Governing Council voted to accept Mr. Garcia's resignation. The motion was approved, and there was no opposition.

Discussion: The Council discussed the next steps, particularly the need for advertising for a director. Mr. Jensen and Ms. Aja Curry were present as staff members. It was moved by Ms. Ortega and seconded by Mr. Castellano that the Council direct Mr. Garcia to prepare an advertisement for the position of director. The motion passed, and there was no opposition. The Council will meet with teachers next week.

**Adjournment:** The meeting was adjourned at 7:21.

Minutes submitted by the interim secretary, Carol Winkel

**APPROVED**

*Crystal Gallegos*