



2730 Romero Street  
Las Vegas, New Mexico 87701  
Ph. 505-454-8687

Governing Council  
Regular Meeting Agenda  
**Wednesday, January 08, 2020**  
**Rio Gallinas School Office**  
**5:30 PM**

**PROCEDURAL**

1. Call To Order
2. Roll Call and confirmation of a quorum

Name	Date Joined	Role	Committee	Training 2019-2020
Jude Romero	2016	Chairman/Parent Member	Strategic Planning	Completed 8 of 10
James Esquibel	2019	Vice Chairman	Finance & Audit	Completed 8 of 10
Rosalie Lopez	2018	Secretary	Finance & Audit	Needed
Ray Sanchez	2018	Public Member	Director's Perf Eval.	Completed 7 of 10
Jessey Martinez		Parent Member		Completed 7 of 10
		Public Member		Needed
Linda Montoya		WLV Liaison		
Kirk Ludi		Director		

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda
6. Approval of Regular Meeting Minutes for December 11, 2019

**DISCUSSION:**

Celebration of Arts and Learning presentation

**PUBLIC COMMENTS:** Limited to 5 minutes per individual, 10 minutes per topic. (No action can be taken)

**ACTION ITEMS:**

- 1) Review of Financial Reports and Action on Budgetary Matters:
  - a) Approval of BARS
  - b) Approval of Check Warrants

**REPORTS: (Informational)**

1. Directors Report

**FUTURE BUSINESS:**

1. Grant Writing possibilities 2019-2020 (USDA, Youth Builders, Art, Dance, Music, Cultural, Ecology, Los Alamos, SF Foundation, STEM)

**ANNOUNCEMENT / INFORMATION:**

1. WLV Finance Committee February 11, 2020
2. WLV School Board Meeting February 13, 2020 @ 6:00PM WLV Board Room
3. Rio Gallinas Board Meeting: Tentative February 12, 2020 @ 5:30 pm Rio Gallinas Office

**ACTION ITEMS TO BE INCLUDED AT NEXT MEETING**

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**ADJOURN**

**Action may be taken by the Rio Gallinas School for Ecology and the Arts Governing Council on any item listed on the approved agenda during any advertised meeting as per the Open Meetings Act.**