



2730 Montezuma Street  
 Las Vegas, New Mexico 87701  
 505-454-8687

Governing Council REGULAR Meeting AGENDA  
**Wednesday, February 27, 2019**  
**WLV Board Room**  
**179 Bridge Street, 5:30 PM**

**PROCEDURAL**

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

Name	Date Joined	Role	Committee	Training 2018-2019
Georgina Ortega	2014	Chairman	Strategic Planning	Completed
Crystal Gallegos	2014	Vice Chairman	Finance & Audit	Completed
Jude Romero	2016	Secretary	Finance & Audit	Completed
Rosalie Lopez	2018	Public Member	Director's Perf Eval.	Completed
Kelly Koehler	2018	Parent Member		Completed
Maria Martinez	2018	Public Member		Needed
Patrick Marquez		WLV Liaison		
Kirk Ludi		Director		

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda
6. Approval of Regular Meeting Minutes for January 09, 2019

**DISCUSSION:**

Mr. Ludi Contract Renewal

**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
  - c) Move March meeting to Tuesday, March 12, 2019

**REPORTS: (Informational)**

1. Directors Report

**FUTURE BUSINESS:**

1. Grant Writing possibilities 2017-2018 (USDA, Youth Builders, Art, Dance, Music, Cultural, Ecology, Los Alamos, SF Foundation, STEM)

**ANNOUNCEMENT / INFORMATION:**

1. WLW Finance Committee March 05, 2019
2. WLW School Board Meeting March 13, 2019 @ 6:00PM WLW Board Room
3. Rio Gallinas Board Meeting: Tentative, March 12, 2019 @ 5:30 pm WLW Board Room

**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.**