



2730 Romero Street
 Las Vegas, New Mexico 87701
 Ph. 505-454-8687
 Governing Council
 Regular Meeting Agenda
Wednesday August 14, 2019
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	Needed
James Esquibel	2019	Vice Chairman	Finance & Audit	Needed
Rosalie Lopez	2018	Secretary	Finance & Audit	Needed
Vacant	2018	Public Member	Director's Perf Eval.	Needed
Vacant		Parent Member		Needed
Vacant		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 July 10, 2019

DISCUSSION:

Voting and Interview of New Board Member Ray Sanchez
 Committee Assignments
 Bylaws regarding Governing Council Membership
 Retreat Date

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
- 2) Voting of Community Board Members
- 3) Vote on membership bylaws

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. WLW Finance Committee September 03, 2019
2. WLW School Board Meeting September 12, 2019 @ 6:00PM WLW Board Room
3. Rio Gallinas Board Meeting: Tentative, September 11, 2019 @ 5:30 pm Rio Gallinas Office

ACTION ITEMS TO BE INCLUDED AT NEXT MEETING

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.