



2730 Romero Street
Las Vegas, New Mexico 87701
Ph. 505-454-8687
Governing Council
Regular Meeting Agenda
Wednesday, September 11, 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
Ray Sanchez	2018	Public Member	Director's Perf Eval.	Needed
Jessey Martinez		Parent Member		Needed
		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 August 14, 2019

DISCUSSION:

Retreat Date

PUBLIC COMMENTS: Limited to 5 minutes per individual, 10 minutes per topic. (No action can be taken)
Auditor - Call In (per request)

ACTION ITEMS:

- 1) Review of Financial Reports and Action on Budgetary Matters:
 - a) Approval of BARS
 - b) Approval of Check Warrants
- 2) Voting/Acceptance of Parent Board Members
- 3) Voting on Bylaws regarding Board Membership

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 October 08, 2019
2. WLW School Board Meeting October 10, 2019 @ 6:00PM WLW Board Room
3. Rio Gallinas Board Meeting: Tentative, October 09, 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.