



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

Governing Council Meeting AGENDA  
**Saturday April 18, 2020 – 9:00 am via Zoom**  
**Rio Gallinas School**  
**2730 Romero Street, Las Vegas, NM**

**PROCEDURAL**

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

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

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda

**DISCUSSION:**

Directors Contract for Fiscal Year 20/21

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

**ACTION ITEMS:**

1. Approval of BARS
2. Approval of Check Warrants

**REPORTS: (Informational)**

1. Directors Report

**FUTURE BUSINESS:**

1. Presentation of Audit to WLIV school board

**ANNOUNCEMENT / INFORMATION:**

1. WLW Finance Committee TBD (coronavirus delay)
2. WLW School Board Meeting TBD (coronavirus delay)
3. Rio Gallinas Board Meeting: TBD (coronavirus delay)

**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.**