



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

Governing Council SPECIAL Meeting AGENDA  
**Wednesday May 29, 2019**  
**Rio Gallinas School Office**  
**2730 Romero Street, Las Vegas, NM , 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

**DISCUSSION:**

BAR Information

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

**ACTION ITEMS:**

- 1) Review and Action on Budgetary Matters:
  - a) Approval of BARS

**REPORTS: (Informational)**

1. None

**FUTURE BUSINESS:**

1. Grant Writing possibilities 2019-2020

**ANNOUNCEMENT / INFORMATION:**

1. WLW Finance Committee Monday, June 10, 2019

2. WLVS School Board Meeting Tuesday, June 11, 2019 @ 6:00PM WLVS Board Room
3. Rio Gallinas Board Meeting: Tentative, June 12, 2019 @ 5:30 pm WLVS 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.**