

**RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
Wednesday, July 10, 2024
APPROVED MINUTES**

The meeting was called to order via Zoom at 5:33 p.m. by Chairman Jude Romero.

Present: Jude Romero, Raymond Sanchez, Richard Vigil, and James Esquibel: Gabrielle Martinez absent. Quorum Present. Also in attendance were Director Kirk Ludi and Principal Aja Currey. Guests included Katherine Lucero.

Pledge was led by Jude Romero

Proof of Notice: Posted on the school webpage and office door.

Approval of Agenda: No additions to the agenda. Motion by Raymond Sanchez, 2nd by James Esquibel. Motion carried.

Approval of Previous Meeting Minutes: Motion by James Esquibel, 2nd by Raymond Sanchez. Motion carried.

Discussion:

- Beginning of the school year plans:
 - Majority of staff will begin on July 31, 2024 instead of August 01, 2024 in order to give staff sufficient time to prepare classrooms, attend training, and be properly prepared for students.
 - Meet and Greet on August 07, 2024 for students, parents, and staff.
 - First full day of school will be August 08, 2024.
- Governing Council Retreat:
 - Council members would like to have a retreat to review school policies and data.
 - Mr. Esquibel will try to reach out to someone in the charter school community for guidance on holding a retreat.
 - Date of retreat to be announced

Directors Report: Director Kirk Ludi and Principal Aja Currey briefly touched base on the following items:

- End of summer school program will be this week
- Mr. Ludi is applying for lease assistance to cover the schools lease payment
- Mr. Ludi will be retiring later in the school year and will begin using his paid time off. He will be available for any consulting the school will need.
- Summer school program was also apart of the NMPED Literacy program

Public Comments: No public comments were held.

Action Items:

1. Approval of BARS: N/A

2. Approval of Check Warrants: Motion by Raymond Sanchez, 2nd by James Esquibel. Motion carried.

Future Business: No future business was presented at this time.

Announcements:

1. WLW Finance Committee: Tuesday, August 13, 2024 @ 3:30 p.m.

2. Rio Gallinas Board Meeting: Wednesday, August 14, 2024 @5:30 p.m.

3. WLW School Board Meeting: Thursday, August 15, 2024 @ 6:00 p.m.

Adjourned: 5:57 p.m. Motion by Raymond Sanchez, 2nd by James Esquibel. Motion carried.

Submitted by:

Katherine Lucero

Rio Gallinas School

Administrative Assistant