

**RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
Wednesday, June 19, 2024 via Zoom
APPROVED MINUTES**

The meeting was called to order via Zoom at 5:01 p.m. by Chairman Jude Romero.

Present: Jude Romero, Raymond Sanchez, Richard Vigil, and James Esquibel: Gabrielle Martinez absent. Quorum Present. Also in attendance was Director Kirk Ludi and guest 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 Richard Vigil, 2nd by Raymond Sanchez. Motion carried.

Discussion:

- Staff Leave Policy: Staff will earn paid time leave per pay period throughout the school year. Policy will not have to change from what it is now. Staff currently earn 6 sick days and 6 personal days at the beginning of a full time contract.
- Governing Council members will plan a retreat in the upcoming months to discuss and review school policies.

Directors Report: Director Kirk Ludi briefly touched base on the following items:

- Summer Literacy Program from 8:00 a.m. - 12:00 p.m. at the school
- Rio Gallinas Summer Program from 12:00 p.m. - 3:30 p.m.
- Two council members attended the Charter School Conference 2024 in Albuquerque

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 Richard Vigil. Motion carried.
3. **Approval of Leave Policy:** N/A - No changes made to current policy.
4. **Approval of FY23/24 Equipment Inventory:** Motion by Raymond Sanchez, 2nd by James Equibel. Motion carried.

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

Announcements:

1. WLV Finance Committee: Tuesday, July 09, 2024 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, July 10, 2024 @5:30 p.m.
3. WLV School Board Meeting: Thursday, July 12, 2024 @ 6:00 p.m.

Adjourned: 5:38 p.m. Motion by Richard Vigil, 2nd by Raymond Sanchez. Motion carried.

Submitted by:

Katherine Lucero
Rio Gallinas School
Administrative Assistant