

**RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
Wednesday, October 09, 2024
APPROVED MINUTES**

The meeting was called to order at 5:41 p.m. by Chairman Jude Romero.

Present: Jude Romero, Raymond Sanchez, and James Esquibel: Gabrielle Martinez present via Zoom. Richard Vigil absent. Quorum Present. Also in attendance was Principal Aja Currey. Guests included Katherine Lucero and Janel Williams-Salazar.

Pledge: Led by Jude Romero

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

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

Approval of Previous Meeting Minutes: September 11, 2024: Motion by James Esquibel, 2nd by Raymond Sanchez. Motion carried.

Discussion:

1. Governing Council Retreat: Council discussed possible dates for a Governing Council Retreat. Council members and Principal Currey agreed on having the retreat at the school administration office. November 09, 2024 is the tentative date set from 9:00 a.m. - 1:00 p.m.

2. Director Ludi Resignation for Retirement: Council members reviewed letter of resignation from Director Ludi. Director Ludi will be retiring and therefore will be resigning from his position as Director for Rio Gallinas School. Director Ludi has previously mentioned his plan for retirement.

3. Interim Director Position: President Jude Romero mentioned Director Ludi's suggestion for moving Principal Aja Currey up to Interim Director as she is the most knowledgeable of the school and the director position for the school at this point. Council members discussed having Ms. Currey was taking the Interim Director position till the end of the school year and revisiting the director position for the new school year. The Interim Director would receive a prorated compensation for the position that would follow the salary of a middle school principal.

4. School Performance Framework and Administrator Evaluation: Principal Currey reviewed the School Performance Framework and Administrator Evaluation which will need to be completed with the council members as it was previously due. This evaluation is used to guide the academic performance and targets for the school

Action Items:

- 1. Approval of Director Ludi's Resignation:** Motion by Motion by James Esquibel, 2nd by Raymond Sanchez. Motion carried.
- 2. Approval for Interim Director Position:** Motion by Raymond Sanchez, 2nd by James Esquibel. Motion carried.
- 3. Approval of BARS:** Motion by Motion by James Esquibel, 2nd by Raymond Sanchez. Motion carried.

	<u>BAR #</u>	<u>Fund Description</u>	<u>Reason/Type</u>	<u>Amount</u>
1	2425-0006-D	24106 - Entitlement IDEA B	Decrease to correct FY25 budget	\$ (29,787.00)
2	2425-0007-IB	27114 - Structured Literacy and Early Literacy	To budget FY25 award	\$ 25,000.00
3	2425-0008-IB	27523 - Disciplinary Literacy Model and Support	To budget FY25 award	\$ 25,000.00

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

Directors Report: Principal Aja Currey briefly touched base on the following items:

- Instant background check system pilot
- 5th grade went to the Pecos Fish Hatchery and fished in the Pecos as a follow up to their first fly fishing, also went to Coyote Creek with the Sandia Mountain Center
- Public Charter Schools of New Mexico (PCSNM) Coach Visit to see the school and start a coaching plan
- Public Charter Schools of New Mexico (PCSNM) Facilities Day
- Completed bus safety drills
- UWC has continued visits and started to learn to pack the food pantry boxes
- WLV Homecoming float
- Recorded Write to Success videos
- Priority Schools Bureau visit
- Core Team 30 Day check-in
- Superintendent visit
- Met with Las Vegas wildlife refuge to create a schedule to launch programming
- Rio Gallinas Watershed Institute presentation before classes go to restore wild grasses at the Rio Mora Wildlife Refuge
- Teach Plus Senior Charter Leader Fellow launch
- NMPED Teacher Liaison
- Prep Day and Open House next week
- Fall Fest on the 10/19/24

Progress Monitoring Data for the Month of September

- Kindergarten ELA- 41% to 42%
 - 1st grade ELA- 13% to 51%
 - 2nd grade ELA-13% to 26%
 - 3rd grade ELA- 0% to 40%
 - 4th grade ELA- 34% to 33%
 - 5th grade ELA- 22% to 55%
 - 6th grade ELA- 33% to 33%
 - 7th grade ELA- 14% to 14%
 - 8th grade ELA- 0% to 0%
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- Kindergarten Math- 33% to 66%
 - 1st grade Math- 0% to 13%
 - 2nd grade Math- 0%
 - 3rd grade Math- 0%
 - 4th grade Math- 17% to 22%
 - 5th grade Math- 22% to 33%
 - 6th grade Math- 33% to 33%
 - 7th grade Math- 0%
 - 8th grade Math- 0%

Public Comments: No public comments were held.

Future Business: Additional Parent Member for the Governing Council will be needed and structuring leadership for the remainder of the FY25 school year.

Announcements:

1. WLV Finance Committee: Tuesday, November 12 , 2024 @ 3:30 p.m.
2. Rio Gallinas Council Meeting: Wednesday, November 13, 2024 @5:30 p.m.
3. WLV School Board Meeting: Thursday, November 14, 2024 @ 6:00 p.m.

Adjourned: 6:20 p.m.

Submitted by:

Katherine Lucero
Rio Gallinas School
Administrative Assistant