

RIO GALLINAS SCHOOL
GOVERNING COUNCIL MEETING
Wednesday, July 25, 2024
APPROVED MINUTES

The meeting was called to order via Zoom at 5:34 p.m. by Chairman Jude Romero.

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

Discussion:

- FY24/25 Principal Contract for Aja Currey: Director Ludi explained how he will be retiring later on in the semester and would be relying on Aja Currey as Principal to assist in his duties. Aja Currey will be employed as principal for the school and take on the principal responsibilities and duties. Mr. Vigil requested the amount of the contract. Council members were shown Aja Currey's contract with the amount of \$90,126.00
- Aja Currey authority to approve and sign documents on behalf of the school, Rio Gallinas School for Ecology and the Arts aka Rio Gallinas Charter School: Council members agreed to give Ms. Currey authorization to sign and approve documents on behalf of the school.

Public Comments: No public comments were held.

Action Items:

1. FY24/25 Principal Contract for Aja Currey: Motion by Richard Vigil, 2nd by Raymond Sanchez. Motion carried. Motion carried.
2. Aja Currey authority to approve and sign documents on behalf of the school, Rio Gallinas School for Ecology and the Arts aka Rio Gallinas Charter School: Motion by Raymond Sanchez, 2nd by Gabrielle Martinez. Motion carried.

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

Announcements:

1. WLV Finance Committee: Tuesday, August 13, 2024 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, August 14, 2024 @ 5:30 p.m.
3. WLV School Board Meeting: Thursday, August 15, 2024 @ 6:00 p.m.

Adjourned: 5:43 p.m.

Submitted by:

Katherine Lucero

Rio Gallinas School

Administrative Assistant