



2730 Romero Street  
Las Vegas, NM 87701  
Ph. 505-454-8687

Governing Council Meeting  
AGENDA  
Wednesday, March 15, 2023  
Via ZOOM Meeting @ 5:00 PM

Join Zoom Meeting  
<https://us05web.zoom.us/j/94777275506?pwd=dDBsQ1VTSldFM0ZHRm9haDYwaEhNZz09>

Meeting ID: 947 7727 5506  
Passcode: 1WWthD

**PROCEDURAL**

1. Call To Order
2. Roll Call and confirmation of a quorum

<b>Name</b>	<b>Date Joined</b>	<b>Role</b>	<b>Committee</b>	<b>Training</b>
Jude Romero	2016	Chair	Strategic Planning	Completed
James Esquibel	2019	Vice-chair	Finance and Audit	Completed
Richard Vigil	2022	Secretary	Director's Perf. & Eval.	Need
Needed		Parent Member	Finance and Audit	Need
Raymond Sanchez	2019	Public Member	Director's Perf. & Eval.	Completed
WLV Board Member		WLV Board Rep.		
Kirk Ludi		Director		

3. Pledge of Allegiance
4. Proof of Notice

5. Approval of Agenda
6. Approval of Previous Meeting Minutes

DISCUSSION:

Director Ludi FY 2023/2024 Contract Renewal

REPORTS: (Informational)

1. Directors Report

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

ACTION ITEMS:

1. Approval of BARS
2. Approval of Check Warrants
3. Approval of Director Ludi's FY 2023/2024 Contract Renewal

FUTURE BUSINESS:

ANNOUNCEMENT / INFORMATION:

1. WLW Finance Committee: April 11, 2023 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, April 12, 2023 @ 5:00 p.m. via Zoom
3. WLW School Board Meeting: Thursday, April 13, 2023 @ 6:00 p.m.

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.