



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

Governing Council Meeting  
AGENDA  
Wednesday, March 20, 2024  
Via ZOOM Meeting @ 5:00 PM

Join Zoom Meeting:

<https://us05web.zoom.us/j/88113236643?pwd=ZUhtNURxRnYzZEQ1ZW10TEhCdW9sZz09>

Meeting ID: 881 1323 6643

Passcode: 0hNEZW

#### 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	Need
Richard Vigil	2022	Secretary	Director's Perf. & Eval.	Completed
Gabriella Martinez	2023	Parent Member	Finance and Audit	Need
Raymond Sanchez	2019	Public Member	Director's Perf. & Eval.	Need
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:

1. Awarded funding for new school bus

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

FUTURE BUSINESS:

ANNOUNCEMENT / INFORMATION:

1. WLV Finance Committee: Tuesday, April 09, 2024 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, April 10, 2024 @ 5:00 p.m. via Zoom
3. WLV School Board Meeting: Thursday, April 11, 2024 @ 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.