



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

Governing Council Meeting
AGENDA

Wednesday, April 12, 2023
In-person/ZOOM option
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

Name	Date Joined	Role	Committee	Training
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:

- 1. Activity Fund Policy

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. Activity Fund Policy

FUTURE BUSINESS: Director Ludi Contract

ANNOUNCEMENT / INFORMATION:

- 1. WLW Finance Committee: May 11, 2023 @ 3:30 p.m.
- 2. Rio Gallinas Board Meeting: Wednesday, May 10, 2023 @ 5:00 p.m. via Zoom
- 3. WLW School Board Meeting: Thursday, May 09, 2023 @ 6:00 p.m.

Action items to be included at next meeting:

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.