



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

Governing Council Meeting  
AGENDA

Wednesday, May 21, 2025 @ 5:30 PM

Zoom Meeting Link:

<https://us05web.zoom.us/j/85086437847?pwd=oiQXmG5AKUyo35u9rLvFaDbAMAMbkx.1>

Meeting ID: 850 8643 7847

Passcode: 7DP6J5

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	Needed
James Esquibel	2019	Vice-chair	Finance and Audit	Needed
Richard Vigil	2022	Secretary	Director's Perf. & Eval.	Completed
Gabriella Martinez	2023	Parent Member	Finance and Audit	Needed
Raymond Sanchez	2019	Public Member	Director's Perf. & Eval.	Needed
WLV Board Member		WLV Board Rep.		
Aja Currey		Interim Director		

3. Pledge of Allegiance
4. Proof of Notice

5. Approval of Agenda
6. Approval of Previous Meeting Minutes from April 09, 2025

DISCUSSION:

1. Equipment Inventory
2. June Charter Conference

EXECUTIVE SESSION: Discussion of applicants and person of hire for Executive Director position.

ACTION ITEMS:

1. Approval of BARS
2. Approval of Check Warrants
3. Approval of Black Education Act Policy
4. Approval of Director hire and contract
5. Approval of Interim Director Aja Currey additional stipends
6. Approval of Interim Director Aja Currey FY25/26 extended one month contract

REPORTS: (Informational)

1. Directors Report

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

FUTURE BUSINESS: Update Behavior Policy

ANNOUNCEMENT / INFORMATION:

1. WLV Finance Committee: Tuesday, June 10, 2025 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, June 11, 2025 @ 5:30 p.m.
3. WLV School Board Meeting: Thursday, June 12, 2024 @ 6:00 p.m.

ACTIONS ITEMS TO BE INCLUDED AT NEXT MEETING:

1. Approval of Equipment Inventory

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.