



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

Governing Council Meeting AGENDA
Wednesday, June 08, 2022
Via ZOOM Meeting @ 5:15 PM

Join Zoom Meeting:
<https://zoom.us/j/94162973706?pwd=Q0I4TjBRMINTWkY4MjR5SlkrMEZPd09>

Meeting ID: 941 6297 3706
Passcode: 4hKAWb

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
Jessey Martinez	2019	Parent Member	Finance and Audit	Completed
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. Governing Council Board positions

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 for April 2022 and May 2022
3. Approval of Governing Council Board positions
4. Approval of Inventory List for FY 21/22
5. Approval of Director Contract-Executive Session (if necessary)

FUTURE BUSINESS:

ANNOUNCEMENT / INFORMATION:

1. WLV Finance Committee: Tuesday, July 12, 2022 @ 3:30pm
2. Rio Gallinas Board Meeting: Wednesday, July 13, 2022 @ 5:15pm via Zoom
3. WLV School Board Meeting: Thursday, July 14, 2022

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.