



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

Governing Council Meeting
AGENDA
Wednesday, June 14, 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

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.	Complete
Vacant	-	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:

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 FY23 Inventory

FUTURE BUSINESS:

ANNOUNCEMENT / INFORMATION:

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