



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

Governing Council Meeting
AGENDA

Wednesday, June 18, 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 | Completed |
| James Esquibel | 2019 | Vice-chair | Finance and Audit | Completed |
| Richard Vigil | 2022 | Secretary | Director's Perf. & Eval. | Completed |
| Gabriella Martinez | 2023 | Parent Member | Finance and Audit | Completed |
| Raymond Sanchez | 2019 | Public Member | Director's Perf. & Eval. | Completed |
| 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 May 21, 2025

DISCUSSION:

- 1.

ACTION ITEMS:

1. Approval of BARS
2. Approval of Check Warrants
3. Approval of FY24/25 Equipment Inventory

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, July 08, 2025 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, July 09, 2025 @ 5:30 p.m.
3. WLV School Board Meeting: Thursday, July 10, 2024 @ 6:00 p.m.

ACTIONS 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.