



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

Governing Council Meeting
AGENDA
Wednesday, June 19, 2024
Via ZOOM Meeting @ 5:00 PM

Join Zoom Meeting:

<https://us05web.zoom.us/j/88113236643?pwd=ZUhtNURxRnYzZEQ1ZW10TEhCdW9sZz09>

Meeting ID: 881 1323 6643

Passcode: 0hNEZW

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.		
Kirk Ludi		Director		

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda
6. Approval of Previous Meeting Minutes from April 18, 2024

DISCUSSION:

- Revise Staff Leave Policy
- Updates for Governing Council Meetings

ACTION ITEMS:

1. Approval of BARS
2. Approval of Check Warrants
3. Approval of Staff Leave Policy
4. Approval of FY23/24 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:

ANNOUNCEMENT / INFORMATION:

1. WLV Finance Committee: Tuesday, July 09, 2024 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, July 10, 2024 @ 5:00 p.m. via Zoom
3. WLV School Board Meeting: Thursday, July 11, 2024 @ 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.