



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

Governing Council Meeting
AGENDA

Wednesday, July 10, 2024 @ 5:30 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 | Needed |
| James Esquibel | 2019 | Vice-chair | Finance and Audit | Needed |
| Richard Vigil | 2022 | Secretary | Director's Perf. & Eval. | Needed |
| 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. | | |
| Kirk Ludi | | Director | | |

3. Pledge of Allegiance
4. Proof of Notice

5. Approval of Agenda
6. Approval of Previous Meeting Minutes from June 19, 2024

DISCUSSION:

- Beginning of school year plans
- Governing Council Retreat

ACTION ITEMS:

1. Approval of BARS
2. Approval of Check Warrants

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, August 13, 2024 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, August 14, 2024 @ 5:30 p.m.
3. WLV School Board Meeting: Thursday, August 15, 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.