



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

Governing Council Meeting AGENDA
Wednesday, August 17, 2022
Via ZOOM Meeting @ 5:00 PM

Topic: Governing Council Meeting
Time: Aug 17, 2022 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us05web.zoom.us/j/86082153171?pwd=MDR0anBnM1dvNFVlYTNDRDR5Ti9wZz09>

Meeting ID: 860 8215 3171
Passcode: 09M9Vv

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	Need
James Esquibel	2019	Vice-chair	Finance and Audit	Need
Richard Vigil	2022	Secretary	Director's Perf. & Eval.	Need
Jessey Martinez	2019	Parent Member	Finance and Audit	Need
Raymond Sanchez	2019	Public Member	Director's Perf. & Eval.	Need
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 for July 2022

FUTURE BUSINESS:

ANNOUNCEMENT / INFORMATION:

- 1. WLW Finance Committee: Monday, September 12, 2022 @ 3:30pm
- 2. Rio Gallinas Board Meeting: Wednesday, September 14, 2022 @ 5:00pm via Zoom
- 3. WLW School Board Meeting: Thursday, September 15, 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.