



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

Governing Council Meeting  
AGENDA

Wednesday, September 10, 2025 @ 5:30 PM

<https://us06web.zoom.us/j/82151434665?pwd=xza6ckgpRITqWGGeliJxS9rc8XclXP.1>

Meeting ID: 821 5143 4665

Passcode: iQq5xY

PROCEDURAL

1. Call To Order
2. Roll Call and confirmation of a quorum

<b>Name</b>	<b>Date Joined</b>	<b>Role</b>	<b>Committee</b>	<b>Training</b>
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
Gabriella Martinez	2023	Parent Member	Finance and Audit	Need
Raymond Sanchez	2019	Public Member	Director's Perf. & Eval.	Need
Vacant	-	Parent Member	-	-
WLV Board Member	-	WLV Board Rep.	-	-
Aja Currey	-	Director	-	-

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda

## 6. Approval of Previous Meeting Minutes from August 13, 2025

### DISCUSSION:

1. School Mission and Vision revision
2. Governing Council committee roles
3. Governing Council roles

### ACTION ITEMS:

1. Approval of BARS
2. Approval of Check Warrants
3. Approval of Behavior Policy
4. Approval of Cell Phone Policy

### 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, October 07, 2025 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, October 08, 2025 @ 5:30 p.m.
3. WLV School Board Meeting: Thursday, October 09, 2024 @ 6:00 p.m.

### ACTIONS ITEMS TO BE INCLUDED AT NEXT MEETING:

1. School Mission and Vision statement revision
2. Governing Council committee roles
3. Governing Council roles

### 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.