



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

Governing Council Meeting
AGENDA
Wednesday, October 10, 2023
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 | Need |
| Richard Vigil | 2022 | Secretary | Director's Perf. & Eval. | Completed |
| Needed | - | 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:

1. Governing Council Parent applicant Gabrielle Martinez

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
3. Approval of Governing Council Parent applicant Gabrielle Martinez

FUTURE BUSINESS:

ANNOUNCEMENT / INFORMATION:

1. WLV Finance Committee: November 07, 2023 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, November 08, 2023 @ 5:00 p.m. via Zoom
3. WLV School Board Meeting: Thursday, November 09, 2023 @ 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.