



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

Governing Council Meeting  
AGENDA

Wednesday, December 11, 2024 @ 5:30 PM

Zoom Meeting Link:

<https://us05web.zoom.us/j/85086437847?pwd=oiQXmG5AKUyo35u9rLvFaDbAMAMbkx.1>

Meeting ID: 850 8643 7847

Passcode: 7DP6J5

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	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.		
Aja Currey		Interim Director		

3. Pledge of Allegiance

4. Proof of Notice
5. Approval of Agenda
6. Approval of Previous Meeting Minutes from November 13, 2024

DISCUSSION:

1. Update Attendance Policy
2. Celebration of Arts and Learning

ACTION ITEMS:

1. Approval of Hotel stay for Interim Director at Sandia Resort for Community Schools Conference February 2025
2. Approval of BARS
3. 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. WLW Finance Committee: Tuesday, January 07, 2024 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, January 08, 2024 @ 5:30 p.m.
3. WLW School Board Meeting: Thursday, January 09, 2024 @ 6:00 p.m.

Action items to be included at next meeting:

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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.