



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

Governing Council Meeting AGENDA
Wednesday March 10, 2021
Via ZOOM Meeting
5:15 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87933452232?pwd=R2crT0xLUHg3UUA4RGVER2kxR0FhUT09>

Meeting ID: 879 3345 2232
Passcode: Rio

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
Rosalie Lopez	2018	Secretary	Director's Perf. & Eval.	Needed
Jessey Martinez	2019	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

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
3. Approval of Cell Phone Policy
4. Approval of Check Signing Policy
5. Vote on return to school
6. Approval of director's contract

FUTURE BUSINESS:

ANNOUNCEMENT / INFORMATION:

1. WLW Finance Committee: April 13 , 2021 @ 3:30pm - Virtually
2. WLW School Board Meeting: Virtually TBA
3. Rio Gallinas Board Meeting: Wednesday, April 14, 2021 @ 5:15pm via Zoom

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.