



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

Governing Council Meeting AGENDA
Wednesday, April 14, 2021
Via ZOOM Meeting
5:15 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89358224871?pwd=dmw1ME82Nk9welFLNTRjdIY2VGpJUT09>

Meeting ID: 893 5822 4871 Passcode: Su4kkk

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: Moving from being a district charter to a state charter.

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

FUTURE BUSINESS:

ANNOUNCEMENT / INFORMATION:

1. WLW Finance Committee: May 11, 2021 @ 3:30pm - Virtually
2. WLW School Board Meeting: Virtually TBA
3. Rio Gallinas Board Meeting: Wednesday, May 12, 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.