



2730 Romero Street  
Las Vegas, New Mexico 87701  
505-454-8687

Governing Council Meeting AGENDA  
**Wednesday, January 13, 2021 – via Zoom**  
**Rio Gallinas School**  
**2730 Romero Street, Las Vegas, NM**

**Topic: Governing Council**

**Time: Jan 13, 2021 05:15 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/95989862636?pwd=elhGRWpNamZlWGtZTnJOeUZGN2JVZz09>**

**Meeting ID: 959 8986 2636**

**Passcode: qz9dAc**

**PROCEDURAL**

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

Name	Date Joined	Role	Committee	Training 2020-2021
Jude Romero	2016	Chairman	Strategic Planning	Needed
James Esquibel	2019	Vice Chairman	Finance & Audit	Needed
Rosalie Lopez	2018	Secretary	Director's Perf Eval.	Needed
Ray Sanchez	2019	Public Member	Director's Perf Eval.	Needed
Jessey Martinez	2019	Parent Member	Finance & Audit	Needed
Patrick Marquez		WLV Liaison		
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

**FUTURE BUSINESS:**

**ANNOUNCEMENT / INFORMATION:**

1. WLW Finance Committee: January 12, 2021 @ 3:30pm
2. WLW School Board Meeting: Virtually TBA
3. Rio Gallinas Board Meeting: Wednesday, February 10, 2021 via Zoom

**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.**