



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

Governing Council Meeting AGENDA
Saturday, May 09, 2020 – via Zoom
Rio Gallinas School
2730 Romero Street, Las Vegas, NM

Time: May 9, 2020 09:00 AM Mountain Time (US and Canada)
Join Zoom Meeting

<https://us02web.zoom.us/j/88927346741?pwd=MFZ0bldKdDZ1bXIOYndQSytZVSs0dz09>

PROCEDURAL

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

Name	Date Joined	Role	Committee	Training 2019-2020
Jude Romero	2016	Chairman	Strategic Planning	8 of 10
James Esquibel	2019	Vice Chairman	Finance & Audit	8 of 10
Rosalie Lopez	2018	Secretary	Director's Perf Eval.	Needed
Ray Sanchez	2019	Public Member	Director's Perf Eval.	7 of 10
Jessey Martinez	2019	Parent Member	Finance & Audit	7 of 10
Patrick Marquez		WLV Liaison		
Kirk Ludi		Director		

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda

DISCUSSION:

Fiscal Year 2020/2021 Budget
Electronic signatures for Fiscal Year 2020/2021 Budget

PUBLIC COMMENTS: Limited to 5 minutes per individual, 10 minutes per topic. (No action can be taken)

ACTION ITEMS:

1. Conditional Approval of Fiscal Year 2020/2021 Budget and pending changes of PED
2. Approval of Fiscal Year 2020/2021 School Calendar
3. Approval Salary Schedule
4. Approval of Governing Council electronic signatures for Fiscal Year Budget 2020/2021
5. Approval of BARS

6. Approval of Check Warrants

REPORTS: (Informational)

1. Directors Report

FUTURE BUSINESS:

1. Presentation of Audit to WLW school board

ANNOUNCEMENT / INFORMATION:

1. WLW Finance Committee: Tuesday, May 12, 2020 @ 3:00pm – Virtually TBA
2. WLW School Board Meeting: Thursday, May 14, 2020 @ 6:00pm via Google Meet
Google Meet Meeting ID
meet.google.com/jnb-aiix-bpm

Phone-in Option
(US)+1 609-451-6067
PIN: 726 702 881#

3. Rio Gallinas Board Meeting: TBA

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.