



2730 Romero Street

Las Vegas, New Mexico 87701

505-454-8687 FAX 505-454-8688

Governing Council REGULAR Meeting AGENDA

Wednesday June 13, 2018

WLV District Board Room

5:30 PM

PROCEDURAL

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

Name	Term	Role	Committee	Training 2017-2018
Rae Laing	2017-2018 [2016-]	Chairman [Parent Member]	Strategic Planning	Completed
Georgina Ortega	2017-2018 [2015-]	Vice Chairman [Public Member]	Strategic Planning	Completed
Crystal Gallegos		Public Member	Finance & Audit	Completed
Emilio Aragon		Public Member	Director's Perf Eval; Policy & Procedure	Completed
Rosalie Lopez	2018-	Public Member	Director's Perf Eval; Policy & Procedure	Needed
Jude Romero	2017-2018 [2016-]	Secretary [Parent Member]	Director's Perf Eval.	Completed
Patrick Marquez		WLV Liaison	Informational	
Kirk Ludi		Director		

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda
6. Approval of Regular Meeting Minutes for May 9, 2018.
7. Approval of Special Meeting Minutes for June 4, 2018.

DISCUSSION:

- 1) Board Retreat
- 2) Member Terms
- 3) Director Review & Contract

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

ACTION ITEMS:

- 1) Review of Financial Reports and Action on Budgetary Matters:
 - a) Approval of BARS
 - b) Approval of Check Warrants

REPORTS: (Informational)

1. Directors Report

FUTURE BUSINESS:

1. Grant Writing possibilities 2017-2018 (USDA, Youth Builders, Art, Dance, Music, Cultural, Ecology, Los Alamos, SF Foundation, STEM, Kitchen)

ANNOUNCEMENT / INFORMATION:

1. WLW Finance Committee Meeting
2. WLW School Board Meeting June 14th, 2018 @ 6:00PM WLW Board Room
3. Rio Gallinas Board Meeting: Wednesday, July 11th, 2018 @ 5:30 pm WLW Board Room

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.