



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

Governing Council Meeting AGENDA  
**Saturday, June 13, 2020 – via Zoom**  
**Rio Gallinas School**  
**2730 Romero Street, Las Vegas, NM**

Time: Jun 13, 2020 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98517047916?pwd=U0JvNmRMVkJZaTmdGUHJlazMwa3h3Zz09>

Meeting ID: 985 1704 7916

Password: 6zxcd9

**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
6. Approval of Previous Meeting Minutes

**DISCUSSION:**

COVID-19 School Opening

**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

**REPORTS: (Informational)**

1. Directors Report

**FUTURE BUSINESS:**

**ANNOUNCEMENT / INFORMATION:**

1. WLW Finance Committee: Virtually TBA
2. WLW School Board Meeting: Virtually TBA
3. Rio Gallinas Board Meeting: Saturday, July 11, 2020 via Zoom

**ACTION ITEMS TO BE INCLUDED AT NEXT MEETING**

Approval of FY19/20 Inventory  
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\_\_\_\_\_  
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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.**