



2730 Romero Street

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Governing Council ANNUAL Meeting AGENDA

Saturday June 30, 2018

Rio Gallinas Office

10:30 AM

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 [2014]	Vice Chairman [Public Member]	Strategic Planning	Completed
Crystal Gallegos	2014	Public Member	Finance & Audit	Completed
Emilio Aragon	2016	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 Special Meeting Minutes for June 13, 2018.

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

DISCUSSION:

1. Acknowledgment of Members Resigning or Continuing with the Governing Council

ACTION ITEMS:

1. Approval of Meeting Notice Resolution
2. Approval of Continued Terms for requesting Members
3. Election of Officers for 2018-2019

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.