



2730 Romero Street
 Las Vegas, New Mexico 87701
 Ph. 505-454-8687
 Governing Council
 Regular Meeting Agenda
Wednesday July 10, 2019
Rio Gallinas School Office
5:30 PM

PROCEDURAL

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

Name	Date Joined	Role	Committee	Training 2018-2019
Georgina Ortega	2014	Chairman	Strategic Planning	Completed
Crystal Gallegos	2014	Vice Chairman	Finance & Audit	Completed
Jude Romero	2016	Secretary	Finance & Audit	Completed
Rosalie Lopez	2018	Public Member	Director's Perf Eval.	Completed
Vacant		Parent Member		
Maria Martinez	2018	Public Member		Needed
Patrick Marquez		WLV Liaison		
Kirk Ludi		Director		

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda
6. Approval of Regular Meeting Minutes for June 12, 2019

DISCUSSION:

New Board Members

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
- 2) Voting of Community Board Members

REPORTS: (Informational)

1. Directors Report

FUTURE BUSINESS:

1. Grant Writing possibilities 2019-2020 (USDA, Youth Builders, Art, Dance, Music, Cultural, Ecology, Los Alamos, SF Foundation, STEM)

ANNOUNCEMENT / INFORMATION:

1. WLV Finance Committee June 04, 2019
2. WLV School Board Meeting June 13, 2019 @ 6:00PM WLV Board Room
3. Rio Gallinas Board Meeting: Tentative, June 12, 2019 @ 5:30 pm WLV 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.