



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

Governing Council Meeting AGENDA
Saturday, July 11, 2020 – via Zoom
Rio Gallinas School
2730 Romero Street, Las Vegas, NM

Time: Jul 11, 2020 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92206530821?pwd=OHFsSzY5NFVvVWRhcGM0d2tQRDgwUT09>

Meeting ID: 922 0653 0821

Password: 7QTjcc

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	Completed
James Esquibel	2019	Vice Chairman	Finance & Audit	Completed
Rosalie Lopez	2018	Secretary	Director's Perf Eval.	Needed
Ray Sanchez	2019	Public Member	Director's Perf Eval.	Completed
Jessey Martinez	2019	Parent Member	Finance & Audit	Completed
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
- FY19-20 Inventory List
- Approval of 2020-2021 School District/Charter School Calendar

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
3. Approval of FY19-20 Inventory List
4. Approval of 2020-2021 School District/Charter School Calendar

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, August 15, 2020 via Zoom

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.