



2730 Romero Street  
Las Vegas, New Mexico 87701  
Ph. 505-454-8687  
Governing Council  
Regular Meeting Agenda  
**Wednesday August 13, 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 2019-2020
Jude Romero	2016	Chairman/Parent Member	Strategic Planning	Needed
James Esquibel	2019	Vice Chairman	Finance & Audit	Needed
Rosalie Lopez	2018	Secretary	Finance & Audit	Needed
Vacant	2018	Public Member	Director's Perf Eval.	Needed
Vacant		Parent Member		Needed
		Public Member		Needed
Linda Montoya		WLV Liaison		
Kirk Ludi		Director		

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda
6. Approval of Regular Meeting Minutes for July 10, 2019

## DISCUSSION:

Voting and Interview of New Board Member Ray Sanchez  
Committee Assignments

**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 September 03, 2019
2. WLV School Board Meeting September 12, 2019 @ 6:00PM WLV Board Room
3. Rio Gallinas Board Meeting: Tentative, September 11, 2019 @ 5:30 pm Rio Gallinas Office

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

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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.**