



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

Governing Council Meeting AGENDA  
**Saturday, August 15, 2020 – via Zoom**  
**Rio Gallinas School**  
**2730 Romero Street, Las Vegas, NM**

**Topic: Governing Council**

**Time: Aug 15, 2020 09:00 AM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/93763921051?pwd=SjA5QjdWeGF3QlhhR2h1VU40YVBjQT09>**

**Meeting ID: 937 6392 1051**

**Passcode: q2X04B**

**PROCEDURAL**

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

Name	Date Joined	Role	Committee	Training 2020-2021
Jude Romero	2016	Chairman	Strategic Planning	Needed
James Esquibel	2019	Vice Chairman	Finance & Audit	Needed
Rosalie Lopez	2018	Secretary	Director's Perf Eval.	Needed
Ray Sanchez	2019	Public Member	Director's Perf Eval.	Needed
Jessey Martinez	2019	Parent Member	Finance & Audit	Needed
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  
Upcoming Audit

New Staff Members

**REPORTS: (Informational)**

1. Directors Report

**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

**FUTURE BUSINESS:**

1. Council Training Hours

**ANNOUNCEMENT / INFORMATION:**

1. WLW Finance Committee: Virtually TBA
2. WLW School Board Meeting: Virtually TBA
3. Rio Gallinas Board Meeting: Saturday, September 12, 2020 via Zoom

**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.**