



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

Governing Council Meeting AGENDA
Wednesday, September 09, 2020 – via Zoom
Rio Gallinas School
2730 Romero Street, Las Vegas, NM

Topic: Governing Council
Time: Sep 9, 2020 05:15 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/99933727673?pwd=OENFeEVManJMd3lDbVc0TXpBSmdCZz09>

Meeting ID: 999 3372 7673
Passcode: M8xk9c

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:

Revision to Attendance Policy

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
3. Approval of Revision of Attendance Policy

FUTURE BUSINESS:

1. Council Training Hours

ANNOUNCEMENT / INFORMATION:

1. WLV Finance Committee: Virtually TBA
2. WLV School Board Meeting: Virtually TBA
3. Rio Gallinas Board Meeting: Wednesday October 14, 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.