



2730 Romero Street

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Governing Council REGULAR Meeting AGENDA

Wednesday September 12, 2018

WLV District Board Room

5:30 PM

PROCEDURAL

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

| Name | Term | Role | Committee | Training 2018-2019 |
|------------------|----------------------|----------------------------------|---|--------------------|
| Rae Laing | 2017-2018 [2016-] | Chairman [Parent Member] | Strategic Planning | Needed |
| Georgina Ortega | 2017-2018 [2015-] | Vice Chairman [Public Member] | Strategic Planning | Needed |
| Crystal Gallegos | | Public Member | Finance & Audit | Needed |
| Emilio Aragon | | Public Member | Director's Perf Eval; Policy & Procedure | Needed |
| Rosalie Lopez | 2018- | Public Member | Director's Perf Eval; Policy & Procedure | Needed |
| Jude Romero | 2017-2018 [2016-] | Secretary [Parent Member] | Director's Perf Eval. | Needed |
| Patrick Marquez | | WLV Liaison | Informational | |
| Kirk Ludi | | Director | | |

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda
6. Approval of Regular Meeting Minutes for June 30, 2018.
7. Approval of Work Session Minutes for June 30, 2018.

DISCUSSION:

- 1) Committee Check In
- 2) School Grade & Teacher Turnover
- 3) Member Terms & Resignations
- 4) New Board Member Interest: Amanda Ortiz, Rock Ulibarri
- 5) Retreat Schedule

PUBLIC COMMENTS: Limited to 5 minutes per individual, 10 minutes per topic. (No action can be taken)

ACTION ITEMS:

- 1) Approval of New Board Members
- 2) Review of Financial Reports and Action on Budgetary Matters:
 - a) Approval of BARS
 - b) Approval of Check Warrants

REPORTS: (Informational)

1. Directors Report

FUTURE BUSINESS:

1. Grant Writing possibilities 2017-2018 (USDA, Youth Builders, Art, Dance, Music, Cultural, Ecology, Los Alamos, SF Foundation, STEM, Kitchen)

ANNOUNCEMENT / INFORMATION:

1. WLVS School Board Meeting September 13th, 2018 @ 6:00PM WLVS Board Room
2. Rio Gallinas Board Meeting: Wednesday, October 10th, 2018 @ 5:30 pm WLVS 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.