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Governing Council REGULAR Meeting AGENDA
WEDNESDAY JANUARY 18, 2017
WEST LAS VEGAS BOARD ROOM
179 Bridge Street 5:30 PM

PROCEDURAL

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

Name	Term	Role	Committee	Training 2015-2016
Crystal Gallegos	June 2017	Chairman	Finance	Complete
Rudy Castellano	June 2017	Vice Chairman	Director's Perf Eval.	Complete
Rae Laing	Sept 2017	Secretary	Strategic Planning	Complete
Michael Immerman	June 2017	Public Member	Director's Perf Eval	Needed
Emilio Aragon	June 2017	Public Member	Policy & Procedure	Needed
Georgina Ortega	Aug 2017	Public Member	Strategic Planning	Needed
Jude Romero	Aug 2017	Parent Member	Policy & Procedure	Needed
Patrick Marquez		WLV Liaison		
Kirk Ludi		Director		

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda
6. Approval of Regular Meeting Minutes for November 16,2016

DISCUSSION:

1. Future of grades for 2017-2018 school year
2. By -Laws
3. Mission Statement
4. Website update

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: November and December 2016
 - a) BARS
- 2) Payroll: Payroll & Accounts Payable Payment Vouchers

REPORTS: (Informational)

1. Directors Report
2. Committees (Strategic Committee, Policy, Director, etc)
3. NMHU
4. Handbooks Parent/Student 2016-2017 (Presented by Mr. Ludi)

FUTURE BUSINESS:

1. Grant Writing possibilities 2016-2017-(USDA, Youth Builders, Art, Dance, Music, Cultural, Ecology, Los Alamos, SF Foundation)

ANNOUNCEMENT / INFORMATION:

1. WLW Finance Committee February 7, 2016(2nd Tuesday of the month 3:30)
2. WLW School Board Meeting February 9, 2016 @ 6:00PM WLW Board Room
3. Luna Board Meeting : Tues. February 14, 2017 TBA @ 5:30 pm LCC Student Services Board Room
4. Rio Gallinas Board Meeting: February. 15, 2017

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.