



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

Governing Council Meeting AGENDA  
**Wednesday, October 14, 2020 – via Zoom**  
**Rio Gallinas School**  
**2730 Romero Street, Las Vegas, NM**

**Topic: Governing Council**

**Time: Oct 14, 2020 05:15 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/99796720521?pwd=OW5qcXVqSnZwQmdMREhtVXVSXo5QT09>**

**Meeting ID: 997 9672 0521**

**Passcode: 1szs1P**

**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<br>Eval. | Needed             |
| Ray Sanchez     | 2019        | Public Member | Director's Perf<br>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:**

**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. WLW Finance Committee: Virtually TBA
2. WLW School Board Meeting: Virtually TBA
3. Rio Gallinas Board Meeting: Wednesday, November 11, 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.**