



1107 Montezuma Street
 Las Vegas, New Mexico 87701
 505-454-8687

Governing Council REGULAR Meeting AGENDA
Wednesday, November 08, 2017
WLV Board Room
179 Bridge Street, 5:30 PM

PROCEDURAL

- Call To Order
- Roll Call and confirmation of a quorum

| Name | Term | Role | Committee | Training 2017-2018 |
|------------------|-----------|---------------|-----------------------|--------------------|
| Rae Laing | June 2018 | Chairman | Strategic Planning | Needed |
| Georgina Ortega | June 2018 | Vice Chairman | Strategic Planning | Needed |
| Crystal Gallegos | June 2018 | Public Member | Finance & Audit | Needed |
| Michael Immerman | June 2018 | Public Member | Director's Perf Eval | Needed |
| Emilio Aragon | June 2018 | Public Member | Policy & Procedure | Needed |
| Rudy Castellano | June 2018 | Public Member | Director's Perf Eval. | Needed |
| Jude Romero | June 2017 | Parent Member | Finance & Audit | Needed |
| Patrick Marquez | | WLV Liaison | | |
| Kirk Ludi | | Director | | |

- Pledge of Allegiance
- Proof of Notice
- Approval of Agenda
- Approval of Regular Meeting Minutes for October 11, 2017

DISCUSSION:

- Board Concerns
 - Facilities: Maintenance & Janitorial
 - Restorative Justice Training Request
 - Charter
 - CDL/Bus Update
 - Grants
- GC Upcoming Trainings- NMCCS Annual Conference 12/8-12/9: Confirm members attending.
- Finance/Audit Committee Updates

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

ACTION ITEMS:

- Review of Financial Reports and Action on Budgetary Matters:
 - Approval of BARS
 - Approval of Check Warrants
- Approval of School Safety Plan

REPORTS: (Informational)

- Directors Report

FUTURE BUSINESS:

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

ANNOUNCEMENT / INFORMATION:

- WLW Finance Committee December 12, 2017 (2nd Tuesday of the month 3:30)
- WLW School Board Meeting December 14, 2017 @ 6:00PM WLW Board Room
- Luna Board Meeting: Tues. December 12, 2017 @ 5:30 pm LCC Student Services Board Room
- Rio Gallinas Board Meeting: Wednesday, December 13, 2017 @ 5:30 pm WLW 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.