



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

Governing Council REGULAR Meeting AGENDA
Wednesday, November 14, 2018
WLV District Board Room
5:30 PM

PROCEDURAL

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

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

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda
6. Approval of Regular Meeting Minutes for October 17, 2018.
7. Introduction of new Teachers
8. Approval of Kindergarten for FY19/20
9. Governing Council Retreat December 01, 2018

DISCUSSION:

- 1) Committee Check In
- 2) Director's Report
- 3) Governing Council Board Changes
- 4) Voting on New Community Board Member

5) Approval of Bank Authorized Signatures

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:

a) Approval of BARS

A. BARS	BAR #	Fund Description	Type	Amount
1.	068-004-1819-0008-IB	Lease Assistance	Initial Budget	\$37,778

b) Approval of Check Warrants

ANNOUNCEMENT / INFORMATION:

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.