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Governing Council REGULAR Meeting AGENDA
WEDNESDAY NOVEMBER 16, 2016
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 | | 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 October 19,2016

DISCUSSION:

1. Presentation from Carmen Cavnar, School Ability
2. Aja Curry

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) BARS
- 2) Payroll: Payroll & Accounts Payable Payment Vouchers
- 3) Mileage reimbursement (retro)

REPORTS: (Informational)

1. Directors Report
2. Committees (Strategic Committee, etc)
3. NMHU
4. Handbooks Parent/Student 2016-2017

FUTURE BUSINESS:

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

ANNOUNCEMENT / INFORMATION:

1. WLW Finance Committee Dec 6, 2016(2nd Tuesday of the month 3:30)
2. WLW School Board Meeting Dec 8, 2016 @ 6:00PM WLW Board Room
3. Luna Board Meeting : Dec. TBA @ 5:30 pm LCC Student Services Board Room
4. Rio Gallinas Board Meeting: Jan. 17, 2017

EXECUTIVE SESSION: The Governing Council will convene in closed session pursuant NMSA 1978: 10-15-1-H (2) discussion , personnel matters and Tort Claims

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.