



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

Governing Council REGULAR Meeting AGENDA
Wednesday, February 14, 2018
WLV 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 2017-2018
Rae Laing	June 2018	Chairman	Strategic Planning	Completed
Georgina Ortega	June 2018	Vice Chairman	Strategic Planning	Completed
Crystal Gallegos	June 2018	Public Member	Finance & Audit	Completed
VACANCY		Public Member	Director's Perf Eval	
Emilio Aragon	June 2018	Public Member	Policy & Procedure	Completed
Rudy Castellano	June 2018	Public Member	Director's Perf Eval.	Needed
Jude Romero	June 2017	Parent Member	Finance & Audit	Completed
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 January 10, 2018

DISCUSSION:

- 1) Board Retreat Schedule
- 2) Community Event: Seed Exchange
- 3) Recap: WLV Board Meeting Presentation
- 4) New Member Interview

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
 - b) Approval of Check Warrants
- 2) Approval of New Member (pending interview)

EXECUTIVE SESSION: The Governing Council will convene in closed session pursuant to NMSA 1978: 10-15-1-H (2): Discussion of legal Matters.

REPORTS: (Informational)

1. Directors Report

FUTURE BUSINESS:

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

ANNOUNCEMENT / INFORMATION:

1. WLW Finance Committee March 13th, 2018 (2nd Tuesday of the month 3:30)
2. WLW School Board Meeting March 15th, 2018 @ 6:00PM WLW Board Room
3. Luna Board Meeting: Tues. March 13th, 2018 @ 5:30 pm LCC Student Services Board Room
4. Rio Gallinas Board Meeting: Wednesday, March 14th, 2018 @ 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.