



as we did not have a meeting in Dec  
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Governing Council REGULAR Meeting AGENDA  
**WEDNESDAY FEBRUARY 15, 2017**  
**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 2016-2017
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	Policy & Procedure	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 November 16,2016

**DISCUSSION:**

1. By -Laws
2. Mission Statement
3. Website update

**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: November and December 2016 BARS
  - a) 1617-0016-M 11000 - Operational Transfer within
  - b) XXX Function \$ - 2 1617-0017-D 11000 - Operational Final Unit Value \$ (12,032)
  - c) 1617-0018-IB 24106 - IDEA-B Transfer from 1000 to 2XXX Function \$ -
  - d) 1617-0019-D 31700 - SB-9 Decrease for Final Balance from FY2016 \$ (580)
  - e) 1617-0020-M 24106 - IDEA-B Transfer within 2XXX Function \$ -
  - f) 1617-0021-M 24101 - Title I Transfer within 1000 Function \$ -
2. Payroll: Payroll & Accounts Payable Payment Vouchers
3. Future of grades for 2017-2018 school year
4. School Safety Plan

**REPORTS: (Informational)**

- 1. Directors Report
- 2. Committees (Strategic Committee, Policy, Director, etc)
- 3. NMHU
- 4. Handbooks Parent/Student 2016-2017 (Presented by Mr. Ludi)

**FUTURE BUSINESS:**

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

**EXECUTIVE SESSION:** The Governing Council will convene in closed session pursuant NMSA 1978: 10-15-1-H (2) discussion , personnel matters Director Evaluation/Contract renewal.

**RETURN TO PUBLIC SESSION AND TAKE FORMAL ACTION, IF ANY, REGARDING MATTERS SPECIFIED IN EXECUTIVE SESSION OF THIS AGENDA:**

**ANNOUNCEMENT / INFORMATION:**

- 1. WLW Finance Committee March 7, 2016(2<sup>nd</sup> Tuesday of the month 3:30)
- 2. WLW School Board Meeting March 9, 2016 @ 6:00PM WLW Board Room
- 3. Luna Board Meeting : Tues. March 14, 2017 @ 5:30 pm LCC Student Services Board Room
- 4. Rio Gallinas Board Meeting: March. 15, 2017

**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.