



1107 Montezuma Street  
 Las Vegas, New Mexico 87701  
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Governing Council REGULAR Meeting AGENDA  
**WEDNESDAY MARCH 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 February 15,2017

**DISCUSSION:**

1. Website update
2. Audit Contract 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) 1617-0021-M 11000 - Operational Transfer within 1000 Function \$ -
  - b) 1617-0022-M 11000 - Operational Transfer within 2XXX Function \$ -
  - c) 1617-0023-M 24162 - TI School Improvement Transfer within 1000 Function \$ -
  - d) Payroll: Payroll & Accounts Payable Payment Vouchers
2. School Safety Plan - (Rae & Georgina)
3. By -Laws
4. Approval of Travel and Other Reimbursements Policy (to clarify policy approved on Nov 16/2016)

**REPORTS: (Informational)**

1. Directors Report
2. NMHU
3. 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, STEM)

**ANNOUNCEMENT / INFORMATION:**

1. WLW Finance Committee April 11, 2016(2<sup>nd</sup> Tuesday of the month 3:30)
2. WLW School Board Meeting April 13, 2016 @ 6:00PM WLW Board Room
3. Luna Board Meeting : Tues. April 11, 2017 @ 5:30 pm LCC Student Services Board Room
4. Rio Gallinas Board Meeting: April. 19, 2017
5. Rio Gallinas work session April 1, 2017 9am to 1pm
6. Rio Gallinas Board Special Budget meeting May 3, 2017 5:30

**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.