



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

Governing Council REGULAR Meeting AGENDA
Thursday, March 15, 2018
Rio Gallinas School Director's Office
5:30 PM

PROCEDURAL

- Call To Order
- 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	
Rosalie Lopez	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			

- Pledge of Allegiance
- Proof of Notice
- Approval of Agenda
- Approval of Regular Meeting Minutes for February 14, 2018

DISCUSSION:

- Board Retreat RE-Schedule
- Welcome to Rosalie Lopez
- Bringing Positive Language to Campus
- Administrative Roles

PUBLIC COMMENTS: Limited to 5 minutes per individual, 10 minutes per topic. (No action can be taken)

ACTION ITEMS:

- Review of Financial Reports and Action on Budgetary Matters:
 - Approval of BARS
 - Approval of Check Warrants
- Approval of Salary Schedule
- Approval of Attendance/Truancy Policies

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

REPORTS: (Informational)

- Directors Report

FUTURE BUSINESS:

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

ANNOUNCEMENT / INFORMATION:

- WLW Finance Committee April 10th, 2018 (2nd Tuesday of the month 3:30)
- WLW School Board Meeting April 12th, 2018 @ 6:00PM WLW Board Room
- Luna Board Meeting: Tues. April 10th, 2018 @ 5:30 pm LCC Student Services Board Room
- Rio Gallinas Board Meeting: Wednesday, April 11th, 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.