



1107 Montezuma Street  
 Las Vegas, New Mexico 87701  
 505-454-8687 FAX 505-454-8688

Governing Council REGULAR Meeting AGENDA  
**TUESDAY AUGUST 16, 2016**  
**MONTEZUMA CAMPUS**  
 1107 Montezuma 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	Chair	Finance	Needed
Rudy Castellano	June 2017	Vice Chair	Director's Perf. Eval.	Needed
Emilio Aragon	June 2017	Member	Policy & Procedure	Needed
Michael Immerman	June 2017	Member	Director's Perf. Eval.	Needed
Georgina Ortega	June 2017	Member	Community	Needed
Carol Winkel	Interim/ June 2016	Secretary		
Patrick Marquez		WLV Liaison		

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda
6. Approval of Regular Meeting Minutes for June 21,2016, July 6,2016, July 11, 2016, July 27, 2016 and Aug 1, 2016

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

**DISCUSSION:**

1. Committee possible changes
2. By-Laws of the Governing Council on Web site need updated
3. Two letters of interest for board members
4. Governing Council Annual training (Oct 27 - Oct 28 in Abq)
5. Change the day of our meeting times

**ACTION ITEMS:**

- 1) Review of Financial Reports and Action on Budgetary Matters:
  - a) BARS
- 2) Payroll:
  - a) Payroll & Accounts Payable Payment Vouchers for June 2016 and July 2016
- 3) Approval of Check Signers
- 4) 2016-2017 school year and 5 year goals for school charter

**REPORTS: (Informational)**

1. Charter Renewal (Timeline, policy expectations, etc..)
2. Directors Report

**FUTURE BUSINESS:**

1. Grant Writing possibilities 2016-2017-( USDA, Carl Perkins, Youth Builders, Art, Dance, Music, Cultural, Ecology, Los Alamos, McCune, SF Foundation)
2. September 2016 Regular meeting hold board elections

**ANNOUNCEMENT / INFORMATION:**

1. WLW Finance Committee Sept 13, 2016(2<sup>nd</sup> Tuesday of the month 3:30)
2. WLW School Board Meeting Sept 8, 2016 @ 6:00PM WLW Board Room
3. Luna Board Meeting : Sept. 13 @ 5:30 pm LCC Student Services Board Room
4. Retreat TBA
5. Date of next regular meeting TBA at West Las Vegas Board Room

**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.

Blue letters signify changes to Agenda