



1107 Montezuma Street Las Vegas, New Mexico 87701
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Governing Council WORK SESSION Meeting AGENDA
SATURDAY SEPTEMBER 10, 2016

TO BE HELD AT NMHU TEACHER EDUCATION CENTER

12: PM TO 4 PM

PROCEDURAL

1. Call To Order
2. NO ACTION WILL BE TAKEN ON ANY ITEM

Name	Term	Role	Committee	Training 2015-2016
Crystal Gallegos	June 2017	Charman	Finance	Needed
Rudy Castellano	June 2017	Vice Chairman	Director's Perf Eval.	Needed
Georgina Ortega	June 2017	Secretary	Community	Needed
Michael Immerman	June 2017	Public Member	Director's Perf Eval	Needed
Emilio Aragon	June 2017	Public Member	Policy & Procedure	Needed
Rae Lang	June 2017	Parent Member		Needed
Jude Romero	June 2017	Parent Member		Needed
Patrick Marquez		WLV Liason		Exempt

CREW: 15 Minutes to reconnect
Welcome new members

BOARD COMPOSIER:

1. Secretary must be established.

CHARTER RENEWAL:

2. Time Line
3. Application for renewal review

REVIEW:

1. Mission Statement
2. Director Goals
3. By Law
4. Importance of Board
5. Committees
6. School Projects
7. Email set up/ Help
8. Budget

ITEMS TO BE INCLUDED AT NEXT MEETING

ADJOURN

Let's start all work with the ending in mind