



1107 Montezuma Street  
 Las Vegas, New Mexico 87701  
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Governing Council REGULAR Meeting AGENDA  
**WEDNESDAY SEPTEMBER 21, 2016**  
**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 2015-2016
Crystal Gallegos	June 2017	Chairman	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 Laing	Aug 2017	Parent Member		Needed
Jude Romero	Aug 2017	Parent Member		Needed
Patrick Marquez		WLV Liaison		Exempt
Kirk Ludi		Director		

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda
6. Approval of Regular Meeting Minutes for August 16,2016

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

**DISCUSSION:**

1. Presentation from Carmen Cavnar, SchoolAbility

**ACTION ITEMS:**

- 1) Elect Secretary
- 2) Review of Financial Reports and Action on Budgetary Matters:
  - a) BARS
- 3) Payroll: Payroll & Accounts Payable Payment Vouchers
- 4) Meeting Notice Resolution 2016-2017
- 5) Adopt mileage reimbursement
- 6) Committee (Strategic Committee)

**REPORTS: (Informational)**

1. Charter Renewal
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)

**ANNOUNCEMENT / INFORMATION:**

1. WLV Finance Committee Oct 11, 2016(2<sup>nd</sup> Tuesday of the month 3:30)
2. WLV School Board Meeting Oct 13, 2016 @ 6:00PM WLV Board Room
3. Luna Board Meeting : Oct. 11 @ 5:30 pm LCC Student Services Board Room
4. Governing Council Annual training (Oct 27 - Oct 28 in Abq) Mandatory 5 hours

**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.