



2730 Romero Street

Las Vegas, New Mexico 87701

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Governing Council REGULAR Meeting AGENDA

Wednesday September 12, 2018

WLV District Board Room

5:30 PM

PROCEDURAL

1. Call To Order
2. Roll Call and confirmation of a quorum

Name	Term	Role	Committee	Training 2018-2019
Rae Laing	2017-2018 [2016-]	Chairman [Parent Member]	Strategic Planning	Needed
Georgina Ortega	2017-2018 [2015-]	Vice Chairman [Public Member]	Strategic Planning	Needed
Crystal Gallegos		Public Member	Finance & Audit	Needed
Emilio Aragon		Public Member	Director's Perf Eval; Policy & Procedure	Needed
Rosalie Lopez	2018-	Public Member	Director's Perf Eval; Policy & Procedure	Needed
Jude Romero	2017-2018 [2016-]	Secretary [Parent Member]	Director's Perf Eval.	Needed
Patrick Marquez		WLV Liaison	Informational	
Kirk Ludi		Director		

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda
6. Approval of Regular Meeting Minutes for June 30, 2018.
7. Approval of Work Session Minutes for June 30, 2018.

DISCUSSION:

- 1) Committee Check In
- 2) School Grade & Teacher Turnover
- 3) Member Terms & Resignations
- 4) New Board Member Interest: Amanda Ortiz, Rock Ulibarri
- 5) Retreat Schedule

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

ACTION ITEMS:

- 1) Approval of New Board Members
- 2) Review of Financial Reports and Action on Budgetary Matters:
 - a) Approval of BARS
 - b) Approval of Check Warrants

REPORTS: (Informational)

1. Directors Report

FUTURE BUSINESS:

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

ANNOUNCEMENT / INFORMATION:

1. WLW School Board Meeting September 13th, 2018 @ 6:00PM WLW Board Room
2. Rio Gallinas Board Meeting: Wednesday, October 10th, 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.