



1107 Montezuma Street
 Las Vegas, New Mexico 87701
 505-454-8687 FAX 505-454-8688
 Governing Council Special Meeting Agenda
WEDNESDAY JULY 6, 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 2015
Crystal Gallegos	June 2017	Chair	Finance	Complete
Rudy Castellano	June 2016	Vice Chair	Director's Perf. Eval.	Complete
Emilio Aragon	June 2016	Member	Policy & Procedure	Needed
Michael Immerman	June 2017	Member	Director's Perf. Eval.	Complete
Georgina Ortega	June 2016	Member	Community	Complete
Carol Winkel	Interim/ June 2016	Secretary		
TBA		WLV Liaison		

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda

EXECUTIVE SESSION: The Governing Council will convene in closed session and discussion regarding the Director resignation pursuant NMSA 1978: 10-15-1-H (2) of the open meetings act.

RETURN TO PUBLIC SESSION: Take formal action, if any, regarding the matters specified in Executive Session of this Agenda and discusses by the board, including formal action on Director position for 2016-2017 school year.

IEMS 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.