



2730 Romero Street

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Governing Council SPECIAL Meeting AGENDA

**Monday June 4, 2018**

**Rio Gallinas Main Office**

**5:30 PM**

**PROCEDURAL**

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

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

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

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

**EXECUTIVE SESSION:** The Governing Council will convene in closed session pursuant NMSA 1978: 10-15-1-H (2) discussion, personnel matters.

**DISCUSSION:**

- 1) Director's Evaluation
- 2) Director's Contract

**ACTION ITEMS:**

1. Director's Contract

**ACTION ITEMS TO BE INCLUDED AT NEXT MEETING on WEDNESDAY, JUNE 13, 2018:**

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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.**