



2730 Romero Street
Las Vegas, NM 87701
Ph. 505-454-8687

Governing Council Meeting
SPECIAL MEETING AGENDA

Wednesday, July 25, 2024 @ 5:30 PM

Join Zoom Meeting:

<https://us05web.zoom.us/j/2270361368?pwd=ZUR6VkZLZWRTdzRkTnM4TThXT084Zz09&omn=87683573230>

Meeting ID: 227 036 1368

Passcode: 1szs1P

PROCEDURAL

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

Name	Date Joined	Role	Committee	Training
Jude Romero	2016	Chair	Strategic Planning	Needed
James Esquibel	2019	Vice-chair	Finance and Audit	Needed
Richard Vigil	2022	Secretary	Director's Perf. & Eval.	Needed
Gabriella Martinez	2023	Parent Member	Finance and Audit	Needed
Raymond Sanchez	2019	Public Member	Director's Perf. & Eval.	Needed
WLV Board Member		WLV Board Rep.		
Kirk Ludi		Director		

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

DISCUSSION:

- FY24/25 Principal Contract for Aja Currey
- Aja Currey authority to approve and sign documents on behalf of the school, Rio Gallinas School for Ecology and the Arts aka Rio Gallinas Charter School

ACTION ITEMS:

1. FY24/25 Principal Contract for Aja Currey
2. Aja Currey authority to approve and sign documents on behalf of the school, Rio Gallinas School for Ecology and the Arts aka Rio Gallinas Charter School

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

ANNOUNCEMENT / INFORMATION:

1. WLV Finance Committee: Tuesday, August 13, 2024 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, August 14, 2024 @ 5:30 p.m.
3. WLV School Board Meeting: Thursday, August 15, 2024 @ 6:00 p.m.

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.