



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

Governing Council Meeting
 AGENDA

Wednesday, May 20, 2026 @ 5:30PM

Join Zoom Meeting:

<https://us06web.zoom.us/j/82151434665?pwd=xza6ckgpRlTqWGGeliJxS9rc8XclXP.1>

Meeting ID: 821 5143 4665

Passcode: iQq5xY

PROCEDURAL

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

Name	Date Joined	Role	Committee	Training
Raymond Sanchez	2019	Chair	Director's Perf. & Eval. / Development & Facilities	Need
Jude Romero	2016	Vice-chair	Strategic Planning & Performance / Finance & Audit	Need
Gabriella Martinez	2023	Secretary/Parent Member	Strategic Planning & Performance / Finance & Audit	Need
James Esquibel	2019	Public Member	Finance & Audit / Development & Facilities	Need
Richard Vigil	2022	Public Member	Director's Perf. & Eval. / Development & Facilities	Completed
Donald Garcia	2026	Parent Member	-	Need
WLV Board Member	-	WLV Board Rep.	-	-
Aja Currey	-	Director	-	-

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda
6. Approval of Previous Meeting Minutes: April 08, 2026
7. Approval of Special Meeting Minutes: April 15, 2026

DISCUSSION:

1. FY26/27 Lease Agreement
2. FY26/27 Strategic plan
3. Current and FY26/27 Organizational Chart
4. Grow Dome MOU
5. FY26/27 Executive School Director position
6. HQMI Stipends for Director Currey

EXECUTIVE SESSION: Discussion of hire for Executive Director position

ACTION ITEMS:

1. Approval of BARS
2. Approval of Check Warrants
3. Approval of Executive School Director hire and contract
4. Approval of HQMI Stipends for Director Currey

REPORTS: (Informational)

1. Directors Report
2. Committee Reports

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

FUTURE BUSINESS:

ANNOUNCEMENT / INFORMATION:

1. WLV Finance Committee: Tuesday, June 09, 2026 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, June 10, 2026 @ 5:30 p.m.
3. WLV School Board Meeting: Thursday, June 11, 2026 @ 6:00 p.m.

ACTIONS ITEMS TO BE INCLUDED AT NEXT MEETING:

1. Behavior Policy - pending review from attorney for additions/edits
2. Cell Phone Policy - pending review from attorney for additions/edits

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.