

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

# Governing Council Meeting AGENDA

Wednesday, April 09, 2025 @ 5:30 PM

# Zoom Meeting Link:

https://us05web.zoom.us/j/85086437847?pwd=oiQXmG5AKUyo35u9rLvFaDbAMAMbkx.1

Meeting ID: 850 8643 7847 Passcode: 7DP6J5

## **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.	Completed
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.		
Aja Currey		Interim Director		

- 3. Pledge of Allegiance
- 4. Proof of Notice

- 5. Approval of Agenda
- 6. Approval of Previous Meeting Minutes from March 11, 2025

#### DISCUSSION:

- 1. FY25/26 School Budget
- 2. Black Education Act Policy
- 3. Interim Director Aja Currey additional stipends
- 4. Behavior Policy update
- 5. Retreat date reschedule
- 6. Director job posting
- 7. Interim Director FY25/26 extended one month contract

#### **ACTION ITEMS:**

- 1. Approval of BARS
- 2. Approval of Check Warrants

## **REPORTS**: (Informational)

1. Directors Report

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, May 06, 2025 @ 3:30 p.m.
- 2. Rio Gallinas Board Meeting: Wednesday, May 14, 2025 @ 5:30 p.m.
- 3. WLV School Board Meeting: Thursday, May 08, 2024 @ 6:00 p.m.

### ACTIONS ITEMS TO BE INCLUDED AT NEXT MEETING:

- 1. Approval of Black Education Act Policy
- 2. Approval of updated Behavior Policy
- 3. Approval of Director hire and contract
- 4. Approval of Interim Director Aja Currey additional stipends
- 5. Approval of Interim Director Aja Currey FY25/26 extended one month contract

#### 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.