



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

Governing Council Meeting
AGENDA

Wednesday, November 13, 2024 @ 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.	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		
Aja Currey		Principal		

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda
6. Approval of Previous Meeting Minutes from October 09, 2024

DISCUSSION:

1. Governing Council Retreat Date

ACTION ITEMS:

1. Approval of Director Ludi's Resignation
2. Approval for Interim Director Position
3. Approval of BARS
4. 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, December 10, 2024 @ 3:30 p.m.
2. Rio Gallinas Board Meeting: Wednesday, December 11, 2024 @ 5:30 p.m.
3. WLV School Board Meeting: Thursday, December 12, 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.