

# RIO GALLINAS SCHOOL GOVERNING COUNCIL MEETING Wednesday, September 11, 2024 APPROVED MINUTES

The meeting was called to order at 5:41 p.m. by Chairman Jude Romero.

Present: Jude Romero, Raymond Sanchez, Richard Vigil, and James Esquibel: Gabrielle Martinez present via Zoom. Quorum Present. Also in attendance was Principal Aja Currey via Zoom, as well as Linda Montoya from West Las Vegas Council Board. Guests included Brett Gilland, Maren Woods, and Katherine Lucero.

**Pledge** was led by Jude Romero

**Proof of Notice:** Posted on the school webpage and office door.

**Approval of Agenda:** Motion by Raymond Sanchez, 2<sup>nd</sup> by James Esquibel. Motion carried.

**Approval of Previous Meeting Minutes: August 21, 2024:** Motion by James Esquibel, 2<sup>nd</sup> by Raymond Sanchez. Motion carried.

**Discussion:** Governing Council Member Training: Ms. Aja Currey reminded members of meeting training hours required for the school year needed by council members. Returning members will now need to complete 5 hours of training for the school year. New council members must complete 10 hours of training for the school year.

**Action Items:**

**1. Approval of BARS:** Motion by Motion by James Esquibel, 2<sup>nd</sup> by Raymond Sanchez. Motion carried..

BARS

	<u>BAR #</u>	<u>Fund Description</u>	<u>Reason/Type</u>	<u>Amount</u>
1	2425-0001-IB	24109 - IDEA B Preschool	To budget FY25 award	\$ 133.58
2	2425-0003-IB	26107 - REC/District Fiscal Agent	To budget FY25 Ed fellows	\$ 98,200.00
3	2425-0004-I	11000 - Operational	FY25 SEG initial adjustment	\$ 23,913.00

**2. Approval of Check Warrants:** Motion by Raymond Sanchez, 2<sup>nd</sup> by Linda Montoya. Motion carried.

**Directors Report:** Principal Aja Currey briefly touched base on the following items:

- Reading Quest from Santa Fe starting at our school Monday.
- Rio Gallinas Watershed Institute as expert speakers for fly fishing. Kids made their own ties and will be going fly fishing on Friday at Harris Pond.
- East Las Vegas homecoming Friday, we will have a float.
- Literacy coaching has begun with staff
- Administrative coaching through Public Charter Schools of NM and NMPED for Ms. Aja Currey
- Successful Community Schools Open House Night held on September 06, 2024 - NMHU, LCC, and Literacy Council also had booths at the school
- 90 Day school plan under review this week Ms. Currey and Teacher Alma Rudlph will be attending conference in Albuquerque

- UWC community engagement
- Community Schools leadership team has begun meeting, principal and community schools coordinator now meeting weekly
- Wildlife Refuge partnership
- Superhero Readers launched
- Site visit from PCSNM

**Public Comments:** No public comments were held.

**Future Business:** No future business was presented at this time.

**Announcements:**

1. WLV Finance Committee: Tuesday, October 08 , 2024 @ 3:30 p.m.
2. Rio Gallinas Council Meeting: Wednesday, October 09, 2024 @5:30 p.m.
3. WLV School Board Meeting: Thursday, October 10, 2024 @ 6:00 p.m.

**Adjourned: 6:20 p.m.**

**Submitted by:**

Katherine Lucero  
Rio Gallinas School  
Administrative Assistant