



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

Governing Council Meeting AGENDA  
Wednesday, October 13, 2021  
Via ZOOM Meeting @ 5:15 PM

Join Zoom Meeting

<https://zoom.us/j/95580514409?pwd=Z3pmeDdzTkRSdEN5d2xJTlorTmFVUT09>

Meeting ID: 955 8051 4409

Passcode: p0xZ6s

PROCEDURAL

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

<b>Name</b>	<b>Date Joined</b>	<b>Role</b>	<b>Committee</b>	<b>Training</b>
Jude Romero	2016	Chair	Strategic Planning	Need
James Esquibel	2019	Vice-chair	Finance and Audit	Need
Rosalie Lopez	2018	Secretary	Director's Perf. & Eval.	Need
Jessey Martinez	2019	Parent Member	Finance and Audit	Need
Raymond Sanchez	2019	Public Member	Director's Perf. & Eval.	Need
WLV Board Member		WLV Board Rep.		
Kirk Ludi		Director		

3. Pledge of Allegiance
4. Proof of Notice
5. Approval of Agenda
6. Approval of Previous Meeting Minutes

DISCUSSION:

Upcoming Policies

REPORTS: (Informational)

1. Directors Report

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

ACTION ITEMS:

1. Approval of BARS
2. Approval of Check Warrants
3. Disposal of broken electronic equipment

FUTURE BUSINESS:

ANNOUNCEMENT / INFORMATION:

1. WLW Finance Committee: November 09, 2021 @ 3:30pm
2. Rio Gallinas Board Meeting: Wednesday, November 10, 2021 @ 5:15pm via Zoom
3. WLW School Board Meeting: Thursday, November 11, 2021

Action items to be included at next meeting

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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.