



2730 Romero Street

Las Vegas, New Mexico 87701

Governing Council Meeting AGENDA

**Wednesday, December 09, 2020 – via Zoom**

**Topic: Governing Council**

**Time: Dec 9, 2020 05:15 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/93486040548?pwd=VHUxS3RmZjdoQkpLdHZHanRHR0ZEZdz09>**

**Meeting ID: 934 8604 0548**

**Passcode: 1szs1P**

## PROCEDURAL

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

Name	Date Joined	Role	Committee	Training 2020-2021
Jude Romero	2016	Chairman Parent Member	Strategic Planning	Needed
James Esquibel	2019	Vice Chairman Public Member	Finance & Audit	Needed
Rosalie Lopez	2018	Secretary Public Member	Director's Perf. Evaluation	Needed
Ray Sanchez	2019	Public Member	Director's Perf. Evaluation	Needed
Jessey Martinez	2019	Public Member Parent Member	Finance & Audit	Needed
Patrick Marquez		WLV Liaison	Informational	
Kirk Ludi		Director		

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

## DISCUSSION:

Council Members training hours

**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

**FUTURE BUSINESS:**

**ANNOUNCEMENT / INFORMATION:**

1. WLW Finance Committee: Virtually TBA
2. WLW School Board Meeting: Virtually TBA
3. Rio Gallinas Board Meeting: Wednesday, January 13, 2021 via Zoom

**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.**