

June 24, 2020 –Zoom Meeting

Topic: Governing Board Meeting

Time: June 24, 2020 05:30 PM Mountain Time (US and Canada)

**Indicates action item requiring vote.*

- 1 Call to Order: Ms. Barboa called the meeting to order at 5:38 pm.
- 2 Roll call: Ms. Barboa, Mr. Estrada and Mr. Rankin were present via zoom/telephone. Dr. Kaufman was absent. Ms. Barboa moved to approve. Mr. Rankin seconded. Motion passed unanimously.
- 3 Approval of Meeting Agenda*: Mr. Estrada moved to approve the agenda. Ms. Barboa seconded. Motion passed unanimously.
- 4 Approval of May 27, 2020 Meeting Minutes*: Mr. Estrada moved to approve. Mr. Rankin seconded. Motion passed unanimously.
- 5 Public Comments: NONE

6. Financial Items*:

- a. Discussion and Approval of Finance Reports*: Ms. Barboa moved to approve the Financial Reports. Mr. Abuko seconded. Motion passed unanimously.
- b. Discussion of BARs*: No BAR's to approve only a review of BAR's was conducted.
- c. Discussion of Title III report: Ms. Leticia discussed and reported that Title 3 was submitted. Title 3 is specific to ELL students and how they are supported.
- d. Discussion of Plan for Cash Balance for land and building purchase: Ms. Archuleta reported on the cash balance and plan for how this money will be used. During budget approval at GC in May, it was addressed at that time how the cash is being used for land and building. Ms. Archuleta proposed that a discussion be held and noted on the agenda regarding this matter. Ms. Archuleta requested that the board decide on a timeline for ongoing review of status on land and building purchase. Ms. Barboa stated that quarterly would be ideal unless there is an emergency. Mr. Rankin and Mr. Estrada agreed with Ms. Barboa. A discussion regarding Capital Outlay was held and Mr. Ivy-Soto reported out on updates. Quarterly discussions will take place to address cash balance for building and land.
- e. Discussion and possible action to approve contract for Legal Services*: Ms. Leticia discussed InAccord, P.C for next fiscal year 2020-2021. The contract will look different because it will be a full year contract. 20,000 has already been budgeted. Ms. Barboa moved to approve the contract with InAccord, P.C. Mr. Abuko seconded. Motion passed unanimously.
- f. Discussion and possible approval to add new GC member*: Ms. Archuleta discussed potential new members, Kari Ruma and Kathryn Bushnell-Lopez whom are the two candidates. All Board Members present agreed on wanting to

meet them. Ms. Barboa discussed having a process regarding onboarding new members as well as having a Board Agreement. Ms. Barboa asked if possible, if both candidates could come prepared to the next scheduled meeting.

7. Discussion Items:

a. GC Trainings: Ms. Barboa discussed the training. Mrs. Archuleta also discussed that Mr. Hill would be able to provide the training. Mr. Ivy-Soto is also certified to perform the trainings as needed.

b. Schedule Strategic planning Session: Ms. Archuleta discussed scheduling a Strategic Planning session and wanted to coordinate the time going into the Re-Charter process. Dan would send out a doddle poll to coordinate the times to meet.

c. Legislative Special Session update: Ms. Archuleta provided an update. Staff salary 4% increases will be reduced to 1% for teaching staff only. Ms. Archuleta reported that because HLHS has a small staff, other cuts will look to be made so as to provide an increase to current staff. She also reported that staff is also working really hard and knows the importance of the work to be honored. She also reported that the amount might be renegotiated depending on approval.

8. Closed Session pursuant to the Open Meetings Act, Section 10-15-1 (H) (2), NMSA-Discussion pertaining to limited personnel matters: Ms. Barboa motioned to move into close session at 6:37pm to discuss limited personnel matters. Motion was made and Mr. Rankin seconded.

Roll Call:

Mr. Rankin

Ms. Barboa

Mr. Estrada

closed session was exited at 6:48pm.

9. Reconvene to open session

a. Action to approve Evaluation and contract for Executive Director*: Ms. Barboa moved to approve the Evaluation and Contract for the Executive Director as well as an additional 1% pay increase. Mr. Rankin seconded. Motion passed unanimously.

10. Adjournment: Next meeting noted for Wednesday, July 29, 2020 at 5:30 pm at Health Leadership High School, 1900 Randolph Rd. SE, Albq., NM 87106 or via Zoom.

11. Adjournment: With no further business, Ms Barboa moved to adjourn the meeting. Mr. Rankin seconded. Motion passed unanimously and Ms. Barboa adjourned the meeting at 6:54 pm.

