**April 29, 2020 –Zoom Meeting**

**Topic: Governing Board Meeting**

**Time: April 29, 2020 05:30 PM Mountain Time (US and Canada)**

*\*Indicates action ítem requiring vote.*

1. Call to Order: Ms. Barboa called the meeting to order at 5:54 pm.
2. Roll call: Ms. Barboa, Mr. Estrada and Dr. Rankin were present via zoom/telephone. Dr. Kaufman joined the meeting at 5:54pm. Ms. Barboa moved to approve. Mr. Rankin seconded. Motion passed unanimously.
3. Approval of Meeting Agenda\*: Ms. Barboa moved to approve the agenda. Mr. Rankin seconded. Motion passed unanimously.
4. Approval of March 25, 2020 Meeting Minutes\*: Ms. Barboa moved to approve. Mr. Estrada seconded. Motion passed unanimously.
5. Public Comments: NONE

6. Financial Items\*:

1. Approval of Finance Reports\*: Ms. Barboa moved to approve the Financial Reports. Mr. Estrada seconded. Motion passed unanimously.
2. Discussion and possible approval of BARs\*: No BAR’s to approve
3. Approval of FY20-21 Budget\*: Ms. Barboa moved to conditionally approve the Budget pending final approval by the PED with possible budget changes. Ms. Hillis reported the cash balance reflects land and building purchase. Dr. Kaufman seconded. Motion passed unanimously.
4. Approval of FY20-21 Salary Schedule\*: Ms. Barboa moved to approve the Salary Schedule. Dr. Rankin seconded. Motion passed unanimously.
5. Discussion and possible action to approve FY2021 School Calendar\*: Mr. Estrada moved to approve the School Calendar. Dr. Rankin seconded. Motion passed unanimously.
6. Approval on additional signatory authority on bank account\*: Ms. Barboa moved to approve the additional signatory authority on bank account. Dr. Kaufman seconded. Motion passed unanimously.

7. Discussion Items: Ms. Leticia presented on what has been happening during COVID-19 closure as well as the Continuous Learning Plan. Leticia discussed the principal evaluation with the Governing Board and plans to complete before the end of SY 19/20. A reminder of Governing Board training was addressed. Dr. Rankin stated that he appreciated Ms. Archuleta’s leadership.

9. Upcoming Meeting Noted: Wednesday, May 27, 2020 at 5:30 pm at Health Leadership High School, 1900 Randolph Rd. SE, Albq., NM 87106 or via Zoom.

10. Adjournment: With no further business, Dr. Rankin moved to adjourn the meeting. Ms. Barboa seconded. Motion passed unanimously and Ms. Barboa adjourned the meeting at 6:30 pm.

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