



Board Meeting Agenda  
November 18, 2020 5:30 pm Via Zoom  
1900 Randolph Rd. SE Albuquerque, New Mexico 87106  
**Conference Line: (515) 606-5114**

### **Join Zoom Meeting**

<https://us04web.zoom.us/j/74315318918?pwd=Q0l1YzZrTGMyVXNlZ3FFSnpXbFFSZz09>

Meeting ID: 743 1531 8918

Passcode: xSL2qw

- I. Call to Order
  - a. Roll Call
    - Board President: Adriann Barboa
    - Board Member: Abuko Estrada
    - Board Member: Dr. Alex Rankin
    - Board Member: Frances K. Bushnell-Lopez
    - Board Member: Gilbert Ramirez
    - Board Member: Italia Aranda
- II. Vote to approve Agenda
- III. Vote to approve minutes from 11-18-20
- IV. Public Comments
- V. Action Items
  - a. Discussion and possible action on Finance Reports
  - b. Discussion and possible action on Accounts Payable Check listing
  - c. Discussion and possible action to approve BARS
- VI. Discussion Items
  - a. Foundation Board Members to present on building options
  - b. Report out- Directors
  - c. Virtual Learning January-May 2021
  - d. Charter Renewal Approval 2021-2026
- VII. Next GC Meeting: January 20, 2020
- VIII. Adjournment