

December 16, 2020, 2020 –Zoom Meeting

Topic: Governing Board Meeting

Time: December 16, 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 5:44 pm.
- 2 Roll call: Ms. Barboa, Ms. Frances K. Bushnell-Lopez, Ms. Italia Aranda, Mr. Gilbert Ramirez and Mr. Estrada were present via zoom. Dr. Rankin was absent.
- 3 Approval of Meeting Agenda*: Mr. Gilbert Ramirez moved to approve the agenda. Ms. Frances K. Bushnell-Lopez seconded. Motion passed unanimously.
- 4 Approval of November 18, 2020 Meeting Minutes*: Ms Barboa moved to approve the November 18, 2020 Meeting Minutes. Ms. Frances K. Bushnell-Lopez seconded. Motion passed unanimously.
- 5 Public Comments: Ms. Barboa announced this would be her last month serving on the board. She stated that she would have liked to have elections prior to leaving but it wasn't possible. Ms. Rosa Mendoza, a parent of an HLHS current student as well as a formal reengagement graduate was present as a potential parent joining the board.

6. Action Items*:

- a. Discussion and possible action on Finance Reports*: The Finance Reports were discussed during the financial meeting prior to the Board Meeting but didn't require approval.
- b. Discussion and possible action on Accounts Payable Check listing*: Ms. Jaramillo presented on Accounts Payable Check listing. Information was also previously provided during the Finance Meeting prior to the Board Meeting and information was reviewed. Mr. Ramirez moved to approve. Ms. Frances K. Bushnell-Lopez seconded. Motion passed unanimously.
- c. Discussion and possible action to approve BARS: Ms. Jaramillo presented on five BARS. Ms. Barboa moved to approve the BARS. Ms. Frances K. Bushnell-Lopez seconded. Motion passed unanimously.

7. Discussion Items:

- a. Foundation Board Members to present on building options: Ms. Archuleta introduced the Foundation Board Members to provide an update. Finance report was made to discuss amount currently available for a down payment for a new building. Mr. Chavez explained two possible options; First Choice Clinic as well as the downtown building. SMPC Architects presented on what the building would look like at the downtown location. All Board Members were able to provide feedback regarding both locations as well as it was discussed that action needs to take place regarding the purchase of the building to ensure that funding is not lost due to lack of use. It was decided that

a more detailed conversation would need to happen with the GC members to determine next steps. Board retreat will be scheduled for January 8, 2021 8-12.

- b. Report from the Director of Community Engagement: Ms. Carolina reported on the hard work that took place from both students and staff during student exhibitions as well as appreciated the participation of all community partners. She also reported on the support HLHS has received from First Nations by supporting students and staff with guest speakers presenting on Resilience in Health and Wellness. She also reported that once again, with the help of Perinatal Associates of New Mexico, First Nations and a few other community partners, HLHS is able to distribute turkeys, cookies and a food bag to all of our families. She also reported that there would be a celebration via zoom to recognize all of the GOO students and Community Health Workers Mentors supporting the students.
 - c. Report from the Director of Student Support: Mr. Nathan reported on the great partnership with First Nations and how student support is also able to connect with them for a variety of different resources, not only connected with support with student projects and volunteer opportunities, but also with the social emotional support. Mr. Nathan also reported on the student survey that will be provided to the students as soon as they return from Winter Break. He also reported that student support team was available for students if they needed that additional support during student exhibitions. He also reported that Ms. Jessica Bussetti will not be returning after Winter Break. He reported that the process to replace Ms. Bussetti will not be rushed as currently they are in a good space and that he and his team felt good about waiting and finding a great fit for Ms. Bussetti's position.
 - d. Report from the Director of Curriculum and Instruction: Mr. Robert also reported on the hard work that has taken place not only with student exhibitions but also with all the staff in preparation for end of semester grades. Mr. Robert also reported working and supporting teachers individually which has also helped with the work being done to prepare for Professional Development upon returning from winter break. Mr. Robert also reported that
 - e. Report from the Executive Director: Ms. Archuleta reported that HLHS will continue virtual learning until May. If a vaccine is made available and schools are allowed to open up sooner, this information will be brought to the Board for further discussion and options.
 - f. Charter Renewal Approval 2021-2026: Ms. Archuleta reported on the approval for the Charter Renewal for 5 years. She reported that she was appreciative of everyone's support and mentioned the positive feedback that was provided regarding the re-charter during the Board of Education meeting.
8. Upcoming Meeting Noted: Wednesday, January 20, 2021 at 5:30 pm via zoom or at Health Leadership High School, 1900 Randolph Rd. SE, Albq., NM 87106.
9. Adjournment: With no further business meeting was adjourned at 7:38 pm.

