

January 20, 2021 –Zoom Meeting
Topic: Governing Board Meeting
Time: January 20, 2021 05:30 PM Mountain Time (US and Canada)

**Indicates action item requiring vote.*

- 1 Call to Order: Ms. Archuleta called the meeting to order at 5:34 pm.
- 2 Roll call: Ms. Frances K. Bushnell-Lopez, Mr. Estrada, Dr. Rankin, Mr. Gilbert Ramirez and Ms. Italia Aranda were present via zoom.
- 3 Approval of Meeting Agenda*: Ms. Frances K. Bushnell-Lopez moved to approve the agenda. Mr. Ramirez seconded. Motion passed unanimously.
- 4 Approval of December 16, 2020 Meeting Minutes*: Ms. Frances K. Bushnell-Lopez moved to approve the December 16, 2020 Meeting Minutes. Mr. Gilbert Ramirez seconded. Motion passed unanimously.
- 5 Public Comments: NONE
6. Action Items*:
 - a. Discussion and possible action on Governing Board Election*: Ms. Archuleta passed the information on to the board members to lead the process to vote on Governing Board Elections. Ms. Frances K. Bushnell-Lopez moved to nominate Mr. Gilbert Ramirez to Chair President. Mr. Ramirez moved to nominate Ms. Kathy Bushnell-Lopez to Vice President. Ms. Frances K. Bushnell-Lopez nominated Dr. Rankin as Interim Treasurer and Italia Aranda as Interim Secretary. Motion passed unanimously.
 - b. Discussion and possible action on Financial Reports*: Ms. Jaramillo presented on the Financial Reports no action needed.
 - c. Discussion and possible action on Accounts Payable Check listing*: Ms. Jaramillo presented on Accounts Payable Check listing. Information was previously provided during the Finance Meeting prior to the Board Meeting and information was reviewed. Ms. Frances K. Bushnell-Lopez moved to approve. Mr. Ramirez seconded. Motion passed unanimously.
 - d. Discussion and possible action to approve BARS: Ms. Jaramillo presented 6 BARS. Bars 2021-0030M, 2021-0031M, 2021-0032M, 2021-0022-T, 20221-0035T, and 2021-0036M. Mr. Ramirez moved to approve the BARS. Ms. Frances K. Bushnell-Lopez seconded. Motion passed unanimously.
 - e. Discussion and possible action on approve of Funding of Employee Professional Development Dossier, Education Enrichment & Endorsements Expenses: Mr. Ramirez discussed his previous experience as it provides great support for the staff when it comes to internal growth and professional development. Ms. Archuleta agreed that it does provide endorsements and qualifications as well as that it's a commitment that those receiving the endorsements do need to fulfill a certain timeframe. Mr. Ramirez moved to approve the Funding of Employee Professional Development Dossier, Education Enrichment & Endorsements Expenses. Ms. Frances K. Bushnell-Lopez seconded. Motion passed unanimously.

7. Discussion Items:

- a. Foundation Board and GC meeting follow up: Mr. Ramirez reported that participating in the retreat allowed the Governing Council to provide clarity regarding the priorities as well as them being able to review the survey results. There will be another meeting with Bob de Felice to discuss the commitments to the school before deciding if they want to move forward. He also reported that there is work needed on behalf of the board as well as to follow up determining on if the needs of the school will be met. Ms. Archuleta also added regarding what it will take for HLHS to move forward. Mr. Ramirez recommended that all Governing Board Members view a video that was created years ago regarding the vision of what the building would look like, especially since new board members have come on board. Mr. Dan Hill also discussed the structural issue connected with the land purchase due to the Anti-Donation Cause of the State New Mexico. Mr. Ramirez also discussed the complication of the project as well as knowing the needs to be done in the best interest of the school. The vision is beautiful and the cost is high as well but again, more information needs to be gathered. The retreat was recorded and is available for all the governing council members that were not able to attend.
- b. Report from the Director of Community Engagement: Ms. Carolina reported on the great support she is receiving from all directors, and acknowledges the amazing support from Mr. Fung. She also expressed that now more than ever she is able to experience the convergence of all pillars and being able to really work together to move forward. She also reported on the presentations from UNM Law School that would be provided to the students the last week in January, both for the day program as well as for the re-engagement program. She also reported on more parent meetings scheduled to happen.
- c. Report from the Director of Student Support: Mr. Nathan agreed with Ms. Carolina regarding the support and team work that is happening with all the directors. Mr. Nathan reported on the application for the SEL grant as well as increasing individual coaching to advisors and teachers. He also reported on the work done to increase student leadership in Equity Council.
- d. Report from the Director of Curriculum and Instruction: Mr. Robert explained in his work on a grant connected with teacher recruitment. It was offered through PED and about \$70,000 was received to provide opportunities to those wanting to become teachers. Some of the money is to allow them to be practicum teachers and moving forward the goal is to have two candidates as well as outreach options for teachers for the fall. He also reported on the implementation of the new learning schedule for Semester II.
- e. Report from the Executive Director: Ms. Archuleta reported the increase of purchases due to receiving grants and the simulation lab CSP 60,000 Distance Learning, Additional Computers and hotspots, also focusing on ERATE Category 2, managed cared services, connected with IT and Fiber in the building so using it more on IT services and support services to our families due to the use from home. She also reported working

with Verizon in connection to the hotspots being purchased which will allow students to have quality service.

8. Upcoming Meeting Noted: Wednesday, February 24, 2021 at 5:30 pm via zoom or at Health Leadership High School, 1900 Randolph Rd. SE, Albq., NM 87106. The Board also agreed to continue to have the board meetings on the 4th Wednesday of the month. Previous board meeting was changed due to the holidays.
9. Adjournment: With no further business meeting was adjourned at 7:14 pm.