



Board Meeting Agenda
April 27, 2021 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/76958707666?pwd=UTJvYXhpNlpuVHFvaW9ONW8yL1VvUT09>

Meeting ID: 769 5870 7666

Passcode: 0CdXur

- I. Call to Order
 - a. Roll Call
 - 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 [Governing Board Draft Minutes 3/31/21](#)
- 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
 - d. Discussion and possible action to approve Construction Administrator (CMAR) for new Building
 - e. Discussion and possible action to approve [Lease Contract](#) - Chynoweth
 - f. Discussion and possible action to approve 2022 Budget
 - g. Discussion and possible actions to approve 2022 Salary Schedule
 - h. Discussion and possible action to approve 2022 Calendar
- VI. Discussion Items
 - a. Report out- Directors
 - b. GC trainings
 - c. Site Visit
- VII. Next GC Meeting: May 26, 2021 5:30pm
- VIII. Adjournment