



Board Meeting Agenda
May 26, 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 Council Meeting Minutes 4/27/21](#)
- 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 potential new GC member
 - i. [Resume for Lenaya L. Montoya](#)
 - ii. [Bio for Lenaya L. Montoya](#)
- VI. Discussion Items
 - a. Report out- Directors
 - b. GC trainings
 - c. Site Visit-
 - [Fall and Spring Site Visit Report](#)
 - [HLHS Performance Framework SY 20/21](#)
 - d. Class of 2021 Graduating Class
 - Ceremony June 2, 2021 @ Civic Plaza
 - e. Closed Executive Session Pursuant to Section 10-15-1.H.2 to discuss limited personnel matters
- VII. Next GC Meeting: June 30, 2021 5:30pm

VIII. Adjournment