

May 26, 2021 –Zoom Meeting

Topic: Governing Board Meeting

Time: 05:30 PM Mountain Time (US and Canada)

**Indicates action ítem requiring vote.*

- I. Call to Order: Mr. Ramirez calls meeting to order at 1735, Mr. Estrada seconds
 - a. Roll Call--All board members present
 - Board Member: Abuko Estrada
 - Board Member: Dr. Alex Rankin
 - Board Member: Frances K. Bushnell-Lopez
 - Board Member: Gilbert Ramirez
 - Board Member: Italia Aranda

Mr. Ramirez makes a motion to add agenda item to discuss Mr. Estrada's departure from the council as the third item for the agenda today. Ms. Bushnell-Lopez seconds. Item III revised and added to agenda.

- II. Vote to approve Agenda: Mr. Bushnell-Lopez motions to approve, Mr. Estrada seconds.

III. Mr. Estrada's Departure from the Governing Council: Mr. Estrada is excited to continue to see HLHS grow and is also excited to advance in his professional career in a different capacity. Mr. Estrada extends the invitation to continue collaborating and offers his expertise if ever needed. Mr. Estrada introduces Ms. Lenaya Montoya as a candidate to take the soon-to-be open seat in the governing council.

- IV. Vote to approve Governing Council Meeting Minutes 4/27/21: Mr. Ramirez moves to approve, Ms. Bushnell-Lopez seconds

- IV. Public Comments - no public comments today.

- V. Action Items

- a. Discussion and possible action on Finance Reports: no action items for today. Ms. Jaramillo explains that the school is on-track with finance reports.
- b. Discussion and possible action on Accounts Payable Check listing: items on report have been highlighted for program costs and new expenditures. Mr. Ramirez makes a motion to accept the financial report and vouchers as presented, Ms. Bushnell-Lopez seconds. Motion passes unanimously.

- c. Discussion and possible action to approve BARS: majority of BARS presented involve clean up costs as school prepares to re-open for in person instruction. Ms. Jaramillo explains that she is waiting for BAR numbers for some items and will be presenting them as soon as the EPS makes those available. Blanket BARS included to allow for flexibility to include an extra BAR if needed at a later time with the condition that all expenses under that blanket BAR be reported to the Governing Council. Ms. Jaramillo presents 16 bars today: 2021-0068-I, 2021-0069-M, 2021-0070M, 2021-0071-T, 2021-0072-M, 2021-0073-M, 2021-0074-M, 2021-0075-M, 2021-0076-M, 2021-0077-T, , 2021-0079-T, 2021-0080-M, , 2021-0081-M, 24176-Perkins Fund (\$16,644), 24307-SEL Framework (\$9,609), Blanket BARs Approval. Mr. Ramirez makes a motion to approve BARS identified on the finance packet, Ms. Bushnell- Lopez seconds. Motion approved.
- d. Discussion and possible action to approve potential new GC member
 - i. Resume for Lenaya L. Montoya
 - ii. Bio for Lenaya L. Montoya
 - iii. Staff attorney for the New Mexico Legislature and attends all the education committee meetings. Her main focus and passion involve behavioral health and counseling which is what eventually led her to work in law. Grew up in Magdalena, NM.
 - iv. Board will be reviewing Ms. Leneya resume and bio, and will discuss and take possible action at the June GC meeting. Dr. Rankin moves to approve the motion, Mr. Ramirez seconds.

VI. Discussion Items

- a. Report out- Directors
 - o Director of Community Engagement: wrapping up the year! Completed exhibition and gallery night, and Ms. Quinonez invites us to check out “SOMOS FAMILIA” and provide feedback. Working with two community health workers to support students who have completed their technical programs. Ms. Quinonez encourages us to attend this year’s in-person graduation next Wednesday. Please let Ms. Quinonez know so that wristbands can be distributed to access graduation. Conducting family meetings and working on recruitment and registering students.
 - o Director of Curriculum and Instruction: HSRN has allowed for professional development this year. Six staff and four students worked on school redesign; this conversation was student led and teacher supported to highlight student voice. Students want to re-vitalize the student council. Test-drove a new platform that PED asked to try out for online teaching and some of the features of the new platform might not work super well

for the HLHS's teaching methods. Will be doing a climate survey for teachers and staff, which will be a follow up to the survey administered last year. School is the midst of hiring teachers, social workers, and other staff so Mr. Fung is looking forward to bringing on staff with strong skills to support the school.

- Director of Student Support: Getting near closing out the school year so working with students to finish up their assignments and helping them reflect on their progress for their year. Pushing forward to bring in DOH for mental health first aid for staff members and students to become mental health first responders at the school. Soon to purchase SchoolConnect which is SEL curriculum. Looking to hire a social worker and bring on a few social work interns.
 - Executive Director: Spring site visit led to good feedback. Ms. Archuleta is looking forward to figuring out how to be able to offer a bilingual seal to our students. Special Ed audit displayed that we need a better system to access tools for our program and Ms. Archuleta is working figuring out a solution for this. Ms. Archuleta asks for support with recruitment and has been working with APS graphics to put out a mailer and will be doing bus ads that can advertise the school and increase enrollment.
- b. GC Training: June 30th is the last day to complete training. Ms. Aranda will be sending an email to council members to complete all training.
- 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: at 1856 Mr. Ramirez moves to go to a close session and Mr. Estrada seconds.
- Mr. Ramirez moves to exit the close session at 1928, Mr. Estrada seconds motions.
 - Roll Call:
 - Mr. Ramirez
 - Mr. Rankin
 - Ms. Aranda
 - Mr. Estrada

VII. Next GC Meeting: June 30, 2021 5:30pm

VIII. Adjournment by Mr. Ramirez, Dr. Rankin Seconds. Meeting adjourned at 1729.