



Board Meeting Agenda
July 28, 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/76616245519?pwd=emf0WDJMMUJOMzRDR29MNkJ4Z3RRZz09>

Meeting ID: 766 1624 5519

Passcode: reS1Ui

- I. Call to Order
 - a. Roll Call
 - Board Member: Italia Aranda
 - Board Member: Frances K. Bushnell-Lopez
 - Board Member: Lenaya Montoya
 - Board Member: Gilbert Ramirez
 - Board Member: Dr. Alex Rankin
- II. Vote to approve Agenda
- III. Vote to approve [Governing Council Meeting Minutes 6/30/21](#)
- 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 [discard of non-working devices](#)
 - e. Discussion and possible action to approve SY 21/22 Inventory List
 - f. Discussion and Possible action to approve [Background Check Policy](#)
- VI. Discussion Items
 - a. Report out- Lead Team
 - Director of Community Engagement
 - Director of Student Support
 - Executive Director
 1. Building Update
 2. Introduction and Announcement of new CIA Director- Ms. Meghan Tokunaga-Scanlon
 - Director of Curriculum and Instruction
 - Recruitment
- VII. Next GC Meeting: August 25, 2021, 5:30 pm
- VIII. Adjournment