



Board Meeting Agenda
August 25, 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/71209242877?pwd=eXINVE1xaWhldkhvWVR4Y1RDa3BEUT09>

Meeting ID: 712 0924 2877

Passcode: v3hDgA

- 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 Board Minutes 7/28/21](#)
- 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 [Reference Check Policy](#)
 - e. Discussion and possible action to approve [Bilingual Seal Pathway](#)
- VI. Discussion Items
 - a. Open Meetings Act Training- Dan Hill
 - b. School wide updates- general
 - c. Building Update
 - Raza Development Fund
 - d. Recruitment and Enrollment
 - e. Board Retreat for September
- VII. Next GC Meeting / Board Retreat
- VIII. Adjournment