

September 30, 2020, 2020 –Zoom Meeting

Topic: Governing Board Meeting

Time: September 30, 2020 05:30 PM Mountain Time (US and Canada)

**Indicates action ítem requiring vote.*

- 1 Call to Order: Ms. Barboa called the meeting to order at 5:45 pm.
- 2 Roll call: Ms. Barboa, Ms. Frances K. Bushnell-Lopez and Mr. Gilbert Ramirez were present via zoom. Mr. Estrada was present via phone. Dr. Rankin was absent. Ms. Barboa moved to approve. Ms. Frances K. Bushnell-Lopez seconded. Motion passed unanimously.
- 3 Approval of Meeting Agenda*: Ms. Frances K. Bushnell-Lopez moved to approve the agenda. Mr. Estrada seconded. Motion passed unanimously.
- 4 Approval of August 26, 2020 Meeting Minutes*: Mr. Ramirez moved to approve the August 26, 2020 Meeting Minutes. Ms. Frances K. Bushnell-Lopez seconded. Motion passed unanimously.
- 5 Approval of Strategic Planning Session 8/31-9/1 Meeting Minutes*: Mr. Ramirez moved to approve the Strategic Planning Session Meeting Minutes. Ms. Barboa seconded. Motion passed unanimously.

6 Public Comments: NONE

6. Financial Items*:

- a. Discussion and possible action on Finance Reports*: No Finance Reports needed to be approved.
 - b. Discussion and possible action on Accounts Payable Check listing*: Ms. Jaramillo presented on Accounts Payable Check listing. Information was presented during the Finance Meeting prior to the Board Meeting and information was reviewed. Ms. Frances K. Bushnell-Lopez moved to approve. Ms. Barboa seconded. Motion passed unanimously.
 - c. Discussion and possible action to approve BARS: Ms. Jaramillo presented on 14 BARS. Ms. Barboa moved to approve the 14 BARS. Ms. Frances K. Bushnell-Lopez seconded. Motion passed unanimously.
 - d. Discussion and possible action to approve of Fixed assets)*: Ms. Jaramillo presented the Fixed assets. Ms. Frances K. Bushnell-Lopez moved to approve the Fixed assets. Mr. Estrada seconded. Motion passed unanimously.
 - e. Discussion and possible action to approve Charter Renewal 2020 *: Ms. Archuleta discussed and presented information regarding the context in the Charter Renewal as well as the completion of the Charter Renewal 2020. Historical perspective was provided by Mr. Ramirez. Mr. Ramirez moved to approve the Charter Renewal 2020. Ms. Frances K. Bushnell-Lopez seconded. Motion passed unanimously.
7. Discussion Items:

- a. Report from the Director of Community Engagement: Ms. Carolina reported on the outcome and attendance of Open House. She also reported on the work that is happening with community partners and upcoming events.
 - b. Report from the Director of Student Support: Mr. Nathan reported on the continued work connected with the Advisory model. He also reported on the work being done by the Equity Council and shared a student statement about their connection to the equity council and appreciation for having a safe space to voice their opinions. He reported on the work that is being done for the upcoming Family Meetings, Rounds, Spirit Week and the document that PED needs connected with Attendance.
 - c. Report from the Director of Curriculum and Instruction: Mr. Robert reported on the work being done for the Redesign Grant. He also reported on his weekly coaching meetings that are being held with teachers as well as the work connected with the PDP's (Teacher Evaluations). He also discussed the mini-exhibitions that will be scheduled on October 5th and the preparation for them. He also discussed his presentation connected with leaders in the community that show other schools from all over the country. He discussed the capstones and the space for success and how to build on exhibitions.
 - d. Report from the Executive Director: Ms. Archuleta reported on the completion of the Charter Renewal. She also reported on the amazing support for the GOO (Grow Our Own) program that Frances K. Bushnell-Lopez has provided to HLHS along with other community partners. She reported on the different opportunities our students have and the importance of programming to support post secondary opportunities for students.
 - e. 2020 Charter Renewal Submission: The 2020 Charter Renewal Submission was discussed at the beginning of the meeting as well as when Ms. Archuleta reported out.
 - f. Charter Renewal Site Visit October 22, 2020: Ms. Archuleta reported that the Charter Renewal Site Visit is scheduled for October 22, 2020 at 1pm and requested Board Members to be present as needed.
8. Upcoming Meeting Noted: Wednesday, October 28 2020 at 5:30 pm via zoom or at Health Leadership High School, 1900 Randolph Rd. SE, Albq., NM 87106.
 9. Adjournment: With no further business meeting was adjourned at 7:03 pm.

