



Board Meeting
July 28, 2021, 5:30 pm Via Zoom
1900 Randolph Rd. SE Albuquerque, New Mexico 87106

I. Call to Order — Call to order at 1738 by Ms. Bushnell-Lopez. Mr. Ramirez seconds.

a. Roll Call

- Board Member: Italia Aranda --Present
- Board Member: Frances K. Bushnell-Lopez - Present
- Board Member: Lenaya Montoya - Present
- Board Member: Gilbert Ramirez - Present
- Board Member: Dr. Alex Rankin - Not Present

II. Vote to approve Agenda — Mr. Ramirez motions to approve agenda, Ms. Bushnell-Lopez seconds. Agenda approved unanimously.

III. Vote to approve Governing Council Meeting Minutes 6/30/21 — Ms. Bushnell-Lopez moves to approved the motion, Ms. Aranda seconds.

IV. Public Comments — No public comments are made today.

V. Action Items

a. Discussion and possible action on Finance Reports— Motion to approve the finance reports as presented by Mr. Ramirez, Ms. Bushnell- Lopez seconds. No opposition and motion approved.

b. Discussion and possible action on Accounts Payable Check listing—All check listing reports were reviewed during the Finance meeting. No additional questions.

c. Discussion and possible action to approve BARS— Mr. Ramirez makes motion to approve presented BARS 001-752-2122-0001-IB and Ms. Bushnell-Lopez seconds. No opposition vocalized by any present today.

d. Discussion and possible action to approve discard of non-working devices—Ms. Archuleta mentions that items proposed for disposal are non-functioning and have served their purpose. Mr. Ramirez makes a motion to approve. Ms. Bushnell Lopez seconds.

e. Discussion and possible action to approve SY 21/22 Inventory List—Ms. Archuleta explains that all classrooms have brand new Chromebooks and headphones, older and functional devices will be kept so they may be lent to students in need. Mr. Ramirez makes motion to approve, Ms. Bushnell-Lopez seconds. Motion passes.

f. Discussion and Possible action to approve Background Check Policy—Ms. Archuleta presents an updated Background Check Policy. Mr. Ramirez makes motion to approve and Ms. Bushnell-Lopez seconds. Motion passes.

VI. Discussion Items

a. Report out- Lead Team

- Director of Community Engagement:—Ms. Quinonez explains that they have been working on planning sessions with community partners and professors to

plan for ways to have students engaged in the community. There will be an event at the mall to recruit future students and mailers have been sent to help with recruitment.

- Director of Student Support—Ms. Archuleta reports that student support is working to set up a community open house, student orientation, and field day for the first week of classes. Another social worker has joined the HLHS team and has had plenty of experience with substance use and intervention. Another mini-grant of \$10K was received to support the advisory council.
- Executive Director:
 1. Building Update—Cost of materials is increasing so conversations around getting the most use of the space is also dependent on support from community partners so we know what will be essential to have in our new building. Ms. Archuleta would like to incorporate a strategic planning session with the GC next month which means director report outs will be shorter or omitted to allow for more time
 2. Introduction and Announcement of new CIA Director- Ms. Meghan Tokunaga-Scanlon—significant background in working with dis-engaged youth in Colorado and feels passionate about working with students who are not finding an interest in school.
- Director of Curriculum and Instruction—having one-on-one conversations with staff and faculty to address some of the current concerns and challenges that have come up as we move through teaching through the on-going pandemic. Asks for board support for mini-exhibitions happening in early October and December
- Recruitment

VII. Next GC Meeting: August 25, 2021, 5:30 pm

VIII. Adjournment—Mr. Ramirez motions to adjourn meeting at 1847, Ms. Montoya seconds.