



August 25, 2021 –Zoom Meeting
Topic: Governing Board Meeting
Time: 05:30 PM Mountain Time (US and Canada)

I. **Call to Order** — Mr. Ramirez calls meeting to order at 1734, Mr. Rankin seconds motion.

a. **Roll Call**

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

II. **Vote to approve Agenda** — Mr. Ramirez motions to approve agenda, Mr. Rankin seconds. Agenda passes unanimously.

Board Member Vote

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

III. **Vote to approve Governing Board Minutes 7/28/21** —Mr. Ramirez wishes we edit that voting of budget approval to make it clear that the report made was for the month prior to discussion. Changes were made to meeting minutes from July 2021 before approval. Mr. Ramirez makes motions to approve, Mr. Rankin seconds. No opposition. Motion passes.

Board Member Vote

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

IV. **Public Comments** — No Public comments were made today.

V. **Action Items**

- a. Discussion and possible action on Finance Reports —Mr. Ramirez motions to approve the finance reports as presented by Ms. Jaramillo, Ms. Montoya seconds. No opposition and

motion passes.

Board Member Vote

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

b. Discussion and possible action on Accounts Payable Check listing — All check listing reports for the month of July 2021 were reviewed during the Finance meeting. No additional questions. Mr. Ramirez motions to approve and Ms. Montoya seconds. Motion passes.

Board Member Vote

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

c. Discussion and possible action to approve BARS — Mr. Ramirez makes motion to approve presented BARS: 2122-002-T, BARS 2122-003-I, BARS 2122-004-I, BARS 2122-005-I, BARS 2122-006-I, BARS 2122-007-I, BARS 2122-008-M, BARS 2122-009-T, 2122-0010-M, BARS 2122-0011-M and Ms. Aranda seconds. No opposition by any present today. Bars are approved.

Board Member Vote

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

d. Discussion and possible action to approve Reference Check Policy — Mr. Ramirez asks how this policy affects people who are interns at the school. Mr. Ivey-Soto explains that yes, interns must also provide information on all employment where they may have had contact with children. Mr. Ramirez asks if this affects placements and interactions with community partners and Mr. Ivey-Soto explains that only if the students are at placements with any HLHS staff/faculty/volunteers/interns. Mr. Ramirez makes motion to approve Reference Check Policy as presented today, Mr. Rankin seconds. Motion is approved.

Board Member Vote

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

e. Discussion and possible action to approve Bilingual Seal Pathway — Ms. Archuleta

has been working with other professionals in creating a Bilingual Seal pathway, which is presented today. Mr. Ramirez motions to approve all three pathways presented today, Ms. Montoya seconds. Motion passes.

Board Member Vote

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

VI. Discussion Items

- a. Open Meetings Act Training- Dan Hill and Daniel Ivey-Soto
- b. School wide updates- general — Ms. Archuleta explains that things have been going really well during the first few weeks of classes and staff and faculty have been doing an incredible job with recruitment and engagement.
- c. Building Update — CMAR will go back to the drawing board to offset the increasing cost of materials and construction and ensure the integrity of the building and the conservation of what the school needs. Ms. Jaramillo is putting together an updated financial packet on where we stand for long-term sustainability.
 - Raza Development Fund
- d. Recruitment and Enrollment— the school currently sits at 220 students which is a great number although we would love to continue working on recruitment. This year's goal is to have 240 students. Currently looking at hiring two teaching positions which are described in detail on the school's website.
- e. Board Retreat for September — Tentative dates set for September 18 or September 19. We will check with board members and staff not present today to allow for their feedback before setting a date.

VII. Next GC Meeting / Board Retreat — Next meeting on September 30th, 2021 at 1730.

VIII. Adjournment — Mr. Ramirez calls meeting adjourned at 1952