



Board Meeting & Retreat Agenda
September 19, 2021, 9:00 am -1:00 pm
1900 Randolph Rd. SE Albuquerque, New Mexico 87106
Conference Line: (515) 606-5114

Join Zoom Meeting
Upon Request

- 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 [GC Minutes 8/25/21](#)
- 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 Policy [Seal of Biliteracy & Bilingualism](#)
 - e. Discussion and possible action to approve [Operating Reserves Policy](#)
 - f. Discussion and possible action on Board Elections
 - President
 - Secretary
 - Treasure
 - g. Discussion and possible action on Check Signers for HLHS
- VI. Discussion Items
 - a. Facility Update
 - Raza Development Fund
 - 5-year plan
 - b. HLHS History- Gilbert Ramirez
 - c. Strategic Planning Session
 - d. Board Training
- VII. Next GC Meeting - October 27, 2021
- VIII. Adjournment