



Board Meeting
December 15, 2021, 5:30 pm
1900 Randolph Rd. SE Albuquerque, New Mexico 87106
Conference Line: (515) 606-5114

Join Zoom Meeting

<https://us04web.zoom.us/j/74105039121?pwd=anVKZ1BSUnBQb2hVZ2dsd09tbk4yQT09>

Meeting ID: 741 0503 9121

Passcode: 3Yvejc

- I. Call to Order
 - a. Roll Call
 - Board Member: Italia Aranda
 - Board Member: Yadira Agüero
 - Board Member: Frances K. Bushnell-Lopez
 - Board Member: Lenaya Montoya
 - Board Member: Gilbert Ramirez
- II. Vote to approve Agenda
- III. Vote to approve [GC Minutes 11/17/21](#)
- 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 a contract for K12 Accounting
- VI. Discussion Items
 - a. Facility Update
 - Land Purchase
 - Program Manager
 - Video
 - b. [Lead Team Report](#)
 - c. Closed Executive Session Pursuant to Section 10-15-1.H.2 to discuss limited personnel matters
- VII. Next GC Meeting - January 26, 2021
- VIII. Adjournment