



Board Meeting
January 26, 2022, 5:30 pm
1900 Randolph Rd. SE Albuquerque, New Mexico 87106
Conference Line: (515) 606-5114

Join Zoom Meeting

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Meeting ID: 785 3372 1795

Passcode: E6SpC

- I. Call to Order
 - a. Roll Call
 - Board Member: Italia Aranda - Present
 - Board Member: Yadira Agüero - Not Present
 - Board Member: Frances K. Bushnell-Lopez - Present
 - Board Member: Lenaya Montoya - Present (arrived @ 6:06 pm)
 - Board Member: Gilbert Ramirez - Present
- II. Vote to approve Agenda -Ms. Bushnell Lopez moved to approve the agenda and Mr. Ramirez seconded
- III. Vote to approve [GC Meeting Minutes December](#) - Ms. Bushnell Lopez motioned to approve the GC minutes for December and Mr. Ramirez seconded
- IV. Public Comments - Ms. Antoinette Pacheco introduced herself. Ms. Pacheco will be serving as the Facility Acquisition Consultant for HLHS. Ms. Pacheco is working closely with Ms. Archuleta and the Foundation Board. Ms. Pacheco will be addressing further details during that agenda item noted below.
- V. Action Items
 - a. Discussion and possible action on Finance Reports - Ms. Jaramillo presented the finance reports. No action items required
 - b. Discussion and possible action on Accounts Payable Check listing - Ms. Jaramillo presented on the accounts payable check listing. Ms. Jaramillo presented the non-re-occurring items as presented in the report. Ms. Bushnell-Lopez moved to approve the financial report as presented and Mr. Ramirez seconded the motion.
 - c. Discussion and possible action to approve BARS - Ms. Jaramillo presented on BAR #2122-0021, 2122-0026, 2122-0027, 2122-0028. Mr. Ramirez moved to approve the BARS, and Ms. Aranda seconded the motion.
 - d. Discussion and possible action to approve - The contract for continuation of services was discussed during the December 2021 meeting. All GC members have reviewed the contract. Mr. Ramirez moved to approve and Ms. Bushnell-Lopez seconded
 - e. Discussion and possible action to approve New GC members
 - i. Christina O'Connell:
 - ii. Leigh Caswell:Ms. Christina O'Connell and Ms. Leigh Caswell took time this evening to introduce themselves and discuss their area of expertise and knowledge within the health sector. Christina and Leigh shared their interest in becoming a board member for HLHS to support the efforts of the school and function as a working board member. Mr. Ramirez motioned to approve both Christina O'Connell and Ms. Leigh Caswell to the HLHS GC and Ms. Bushnell- Lopez seconded.

VI. Discussion Items

a. Facility Update

- Report from Foundation Board
- Land Purchase
- Next Steps
- Collaboration FCC

Ms. Antoinette PAcheco and Ms. Archuleta provided an update on the facility. The foundation board continues to work on collaboration and connection with potential lenders as well as legal counsel. Ms. Pacheco discussed the details of the building and the process that has been taking place up to date. Ms. Archuleta mentioned the meeting with First Choice Leadership and Governing Board to identify The partnership and collaboration are necessary for the success of this building purchase. Ms. Archuleta posed the question to consider for the board if the additional infrastructure of the eco wellness system is unable to be completed, would the current square footage and building suffice for the needs? Discussion took place by the GC members to discuss land, property, and facility acquisition. Next steps and collaboration addressed

- b. Lead Team Report - Lead team members, Carolina Quinones-Suarez and Nathan Hoge shared information that is happening at the school. Student-led blood drive has met capacity, student support efforts and work is progressing. Ms. Meg Tokunaga-Scanlon was unable to attend this evening. GC members were able to review the LEad team report ahead of time.
- c. GC Required training hours: [NMPED Trainings](#).- Mr. Ramirez provided information regarding the GC training hours and how to access those trainings. Mr. Ramirez indicated that the GC members can reach out regarding any questions.

VII. Next GC Meeting - February 23, 2022 - Finance Committee will meet from 5-5:30 pm and the GC meeting will begin promptly at 5:30 pm

VIII. Adjournment - With no further business or action, the meeting adjourned at 7:02 pm.