



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/72296430143?pwd=bFRvU0NuK2NRSUd6NUtMeDU2WEZzZz09>

Meeting ID: 722 9643 0143

Passcode: vJ99LJ

- I. Call to Order
 - a. Roll Call: Mr. Ramirez calls meeting to order at 5:40pm, motion is second by Ms. Aguero
 - Board Member: Italia Aranda- Not present
 - Board Member: Yadira Aguero-Present
 - Board Member: Frances K. Bushnell-Lopez- Not Present
 - Board Member: Lenaya Montoya-Present
 - Board Member: Gilbert Ramirez- Present
- II. Vote to approve Agenda: Mr. Ramirez motioned to approve Agenda, Ms. Aguero seconds motion
- III. Vote to approve [GC Minutes 11/17/21](#) Mr. Ramirez motioned to approve GC Minutes, Ms. Montoya seconded
- IV. Public Comments- Mr. Ramirez discussed a possible new board member and spoke about her coming to see the board structure. Mr. Ramirez also talked about her background since she was not able to attend. Resumes will be provided to the board for review.
- V. Action Items
 - a. Discussion and possible action on Finance Reports-Finance Reports were reviewed during the Finance Committee meeting. Discussed the Title I allocation for the Math Interventionist position. Our current Level 3 Math teacher will fill the position. In addition, a teacher assistant will support with additional math intervention needs. Expenditure on finance report on track. No change from prior month. Mr. Ramirez was able to review. Mr. Ramirez motioned to approve the Finance Reports. Ms. Montoya seconded the motion.
 - b. Discussion and possible action on Accounts Payable Check listing: Mr. Ramirez motioned to approve the Accounts Payable Check listing, Ms. Montoya seconded.
 - c. Discussion and possible action to approve BARS-5 Ms. Jolene reviewed and discussed the BARS 22-23-24, and items 4 and 5. Mr. Ramirez motioned to approve bars 22-23-24 and items 4 and 5. Ms. Aguero seconded the motion.
 - d. Discussion and possible action to approve a contract for K12 Accounting-Ms. Archuleta discussed the need for renewal of business management services. Ms. Archuleta highlighted that K12 Accounting has done an excellent job and would like to renew their contract. Ms. Jolene was able to explain the contract and the structure and the length of the contract for the next 3 years. Ms. Montoya proposed to wait to take action in January for possible renewal of K12 Accounting due to two GC members being absent. Mr. Ramirez made a motion to table the approval of the contract for K12 Accounting and have it on the agenda for January 2022. Ms. Montoya seconded the motion.
- VI. Discussion Items

- a. Facility Update
 - Land Purchase-Ms. Archuleta reported on purchasing land with First Choice and the continuation of work with the foundation board.
 - Program Manager-Ms. Archuleta reported on the hiring of Ms. Antonnaite Pachecho who will be overseeing the Foundation Board. Ms. Pacheco will be providing the additional service for the school and facilitate the process of the facility.
 - Video-Ms. Archuleta was able to present the final video of the school. She also expressed that she would've liked to have had more staff members involved in the video but timing was always an issue due to COVID-19.
 - Lead Team Report
 - Carolina Quinones-Suarez-Presented on student opportunities to participate in vaccination events and students received great feedback from the community. She also talked about the donation of 70 hams for students from Perinatal Associates of NM and the partnership with Walgreens.
 - Meghan Tokunaga-Scanlon-Presented on Student Exhibitions, teacher observations and post observations completion. She also discussed PD about PBL and Curriculum priorities for January 2022.
 - Ms. Archuleta presented on behalf of Nathan Hoge who was absent. Ms. Archuleta discussed the SEL training for staff during January PD. She also discussed the SEL Grant and the work being done to promote positive school culture activities.
- b. Closed Executive Session Pursuant to Section 10-15-1.H.2 to discuss limited personnel matters: Mr. Ramirez moved to go into the Closed session at 6:31pm. Ms. Montoya seconded the motion. Closed session ended at 7:42

VII. Next GC Meeting - January 26, 2022

VIII. Adjournment 7:42 pm