



Board Meeting
February 23, 2022, 5:30 pm
1900 Randolph Rd. SE Albuquerque, New Mexico 87106
Conference Line: (515) 606-5114

Join Zoom Meeting
<https://us04web.zoom.us/j/78627647188?pwd=DtR2ULD5p3yhKJch0ZTEZlI4zLdnxW.1>

Meeting ID: 786 2764 7188
Passcode: QjDTX2

- I. Call to Order
 - a. Roll Call
 - Board Member: Italia Aranda
 - Board Member: Yadira Agüero
 - Board Member: Frances K. Bushnell-Lopez
 - Board Member: Leigh Caswell
 - Board Member: Lenaya Montoya
 - Board Member: Christina O'Connell
 - Board Member: Gilbert Ramirez
- II. Vote to approve Agenda
- III. Vote to approve [GC Minutes 1/26/22](#)
- IV. Public Comments
 - Updates on new and recurring programs at HLHS- Ms. Monika Monje
- 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 on 2021 Audit Financial Statements
 - a. Discussion and possible action on Public Health Order- Mask Mandate
 - e. Discussion and possible action to approve New GC member
 - i. Chris Gavaldon
- VI. Discussion Items
 - a. HLHS- Equity Council
 - b. Janitorial Services
 - c. Legislative Update- Capital Outlay
 - d. Facility Update
 - e. School Calendar SY 22/23
 - f. Lead Team Report
- VII. Next GC Meeting - March 30, 2022
- VIII. Adjournment