



Board Meeting
March 30, 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/75020578729?pwd=FV1-_VUFI8VXUsluVz8XNe9rDJPYcl.1

Meeting ID: 750 2057 8729

Passcode: d6F5tM

- I. Call to Order
 - a. Roll Call
 - Board Member: Italia Aranda
 - Board Member: Yadira Aguero
 - Board Member: Frances K. Bushnell-Lopez
 - Board Member: Leigh Caswell
 - Board Member - Christopher Gavaldon
 - Board Member: Lenaya Montoya
 - Board Member: Christina O'Connell
 - Board Member: Gilbert Ramirez
- II. Vote to approve Agenda
- III. Vote to approve [GC Minutes 2/23/22](#)
- IV. New Business
 - Discussion and Possible action - HLHS Foundation Board
 - Discussion and Possible action - Mr. Steve Nakamura
- V. Public Comments
- VI. 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 Approval for 3% Increase to Base Salary for All Staff Including Executive Director/Supt per HB2 to be paid as increment
 - e. Discussion and possible action to approve School Calendar SY 22/23
- VII. Discussion Items
 - a. Facility Update
 - b. Lead Team Report
- VIII.. Next GC Meeting
 - April 20, 2022 to approve budget (possible in person for signatures)
- IX. Closed Executive Session Pursuant to Section 10-15-1.H.2 to discuss limited personnel matters
- X. Adjournment