



Special Board Meeting
April 19, 2022, 5:00 pm
1900 Randolph Rd. SE Albuquerque, New Mexico 87106
Conference Line: (515) 606-5114

Join Zoom Meeting

<https://us04web.zoom.us/j/76188702722?pwd=TkhSMqbHP6pEBLhkljPOoCnpb-OyXF.1>

Meeting ID: 761 8870 2722

Passcode: bALu1J

- 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 - 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 3/30/22](#)
- 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 to approve 2022/2023 Budget
 - e. Discussion and possible action to approve 2022/2023 Salary Schedules
 - f. Discussion and possible action to approve Services with Steve Nakamura
- VII. Discussion Items
 - a. Marketing
 - [HLHS Billboards](#)
 - b. COVID safe practices
 - c. Lead Team Report
 - d. Board Trainings
 - e. Senior Class of 2022 Graduation and Robing Ceremony
- VIII.. Signatures for Budget Submission - 15 minutes
- IX. Adjournment