



Special Board Meeting  
May 25, 2022, 5:30 pm  
1900 Randolph Rd. SE Albuquerque, New Mexico 87106

Join Zoom Meeting

<https://us04web.zoom.us/j/74314439274?pwd=vXC16QbtczvICFHI4qm6BDUyL49N9A.1>

Meeting ID: 743 1443 9274

Passcode: 61XeBb

- 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 5/12/22](#)
- IV. Public Comments
- 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
- VI. Discussion Items
  - a. Ed Report
    - New Facility for HLHS
    - Marketing / Recruitment
  - b. Lead Team Report
  - c. Board Trainings - update
  - d. Website
- VII.. Adjournment