



Special Board Meeting
May 2, 2022, 12:00 pm
on location @ 6401 Jefferson St. NE 87109

I. Call to Order - Meeting called to order at 1229 by GC Presiden G. Ramirezt and GC member L. Montoya seconds motion

a. Roll Call

- Board Member: Italia Aranda - present
- Board Member: Yadira Aguero - present
- Board Member: Frances K. Bushnell-Lopez - present at 1208
- Board Member: Leigh Caswell - present
- Board Member - Christopher Gavaldon - not present
- Board Member: Lenaya Montoya - present
- Board Member: Christina O'Connell - not resent
- Board Member: Gilbert Ramirez - present

II. Vote to approve Agenda - GC president G. Ramirez moves to approve agenda for Special Board meeting today 5/2/22 and board member Y. Aguero seconds motion.

III. Vote to approve GC Minutes 3/30/22 - GC president G. Ramirez moves to approve GC Minutes for 4/19/2022 and GC board member L. Montoya seconds motion.

IV. Public Comments – No public comments are presented today.

V. Closed Session - GC president G. Ramirez makes a motion to move into a closed session; according to section 10-15-1(H)(2),NMSA. GC board member Y. Aguero seconds motion.

Pursuant to section 10-15-1(H)(2),NMSA- closed session for discussion pertaining to Real Estate Acquisition

GC board president exits out of close session at 1223. Roll call statement in regards to no action taken during close session and roll call is made where G. Ramirez, Y. Aguero, K. Bushnell Lopez, L. Montoya, and I. Aranda are present.

VI. Action Items

- a. Discussion and possible action on selecting a future school site location for HLHS – President G. Ramirez makes a motion to support Leticia Archuleta as she continues to work alongside Mr. Nakamura in securing a location/building for HLHS.

b. Discussion and possible action on School development contract – [no action taken](#).

VII. Adjournment – [meeting adjourned at 1229 pm](#).