



Special Board Meeting  
April 19, 2022, 5:00 pm  
1900 Randolph Rd. SE Albuquerque, New Mexico 87106

I. Call to Order - Meeting called to order at 1705 by GC board vice chair Frances K Bushnell-Lopez

a. Roll Call

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

II. Vote to approve Agenda - GC member, Francis K. Bushnell- Lopez moves to approve agenda for Special Board meeting for today, 4/19/2022, and board member I. Aranda seconds.

III. Vote to approve GC Minutes 3/30/22 - GC member, Francis K. Bushnell- Lopez moves to approve GC Minutes for 3/30/22 and board member Y. Aguero seconds.

V. Public Comments - Antoinette Pacheco, part of the foundation board, is present today. The foundation board has experienced the loss of a member recently so that leaves the school with four standing members and conversations will continue to take place as to how to best support HLHS moving forward with building construction. She also explains the foundation board has expressed confidence in the school possibly working with Steve Nakamura.

VI. Action Items

- a. Discussion and possible action on Finance Reports - Ms. Jaramillo presented the finance reports for March 2022. No action required.
- b. Discussion and possible action on Accounts Payable Check listing –All check listing reports for the month of May 2022 were reviewed during the Finance meeting. No additional questions. GC member Kathy Bushnell-Lopez makes a motion to approve Accounts Payable as presented and GC member I. Aranda Seconds
- c. Discussion and possible action to approve BARS - No bars presented today. No action required.
- d. Discussion and possible action to approve 2022/2023 Budget - Jolene Jaramillo presents 2022/2023 budget as previously distributed to the Governing Council. GC member L. Caswell moves to conditionally approve the budget pending final approval by PED with possible budget changes and GC member Kathy Bushnell-Lopez seconds.

e. Discussion and possible action to approve 2022/2023 Salary Schedules - Jolene Jaramillo presents 2022/2023 Salary Schedules as previously distributed to the Governing Council. GC member I. Aranda moves to approve the 2022/2023 Salary Schedules as presented to the governing board, GC member Y. Aguero seconds. Motion Approved.

f. Discussion and possible action to approve Services with Steve Nakamura Feasibility and Pre-Development Services Agreement – Discussion takes place between GC Members regarding the contract for services agreement as presented to the board. GC member Christina O’Connell makes a motion to approve Steve Nakurama Feasibility and Pre-Development Services Agreement, GC Pres G. Ramirez seconds. Motion passes.

#### VII. Discussion Items

a. Marketing – HLHS E.D. explains she is trying to find the best and most effective ways to let the community know about our school. Billboards will be going up soon and there will be advertisements on a city bus as well including mailers.

o HLHS Billboards

b. COVID safe practices – Discussion takes place between the GC members on COVID safe practices and share insight on what is happening in the community and other institutions regarding mask mandates. No action taken or required.

c. Lead Team Report - All staff and faculty are currently trained on youth/teen mental health and student exhibitions were completed recently, GC member Frances Bushnell-Lopez explains how incredibly impressive the presentations were.

d. Board Training – HLHS E.D. explains the process GC members must engage in to fully complete board training by June 2022.

e. Senior Class of 2022 Graduation and Robing Ceremony - HLHS E.D. explains the process GC members must engage in to fully complete board training by June 2022.

VIII.. Signatures for Budget Submission - 15 minutes

IX. Adjournment - meeting is called to adjourn at 1919.