



Special Board Meeting
June 29, 2022, 5:30 pm
1900 Randolph Rd. SE Albuquerque, New Mexico 87106

Join Zoom Meeting

<https://us04web.zoom.us/j/77759856289?pwd=ZQ6zSLMTfZaxHlbiEPuK4AGFVa0CRF.1>

Meeting ID: 777 5985 6289

Passcode: 7VP2XR

- 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 5/25/22](#)
- 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
 - d. Discussion and possible action to approve Agreement Regarding Earnest Money Deposit and Pre-development services agreement
 - e. Discussion and possible action to approve Policy- Teaching an additional course
 - f. Discussion and possible action to approve Policy- Time and Experience
 - g. Discussion and possible action to approve Policy- Payout of Leave
 - h. Discussion and possible action to approve Sections of Staff Handbook
 - i. Subparagraph A: Instructors teaching an additional course
 - ii. Subparagraph B: Payout of Leave
- VI. Discussion Items
 - a. Ed Report
 - New Facility for HLHS- update
 - Marketing / Recruitment- update
 - b. Lead Team Report
 - c. Board Trainings - update
- VII. Closed session
Pursuant to section 10-15-1(H)(2),NMSA- closed session for discussion pertaining to limited personnel matters, related to the Executive Directors evaluation and contract
- VIII. Action Item to approve Contract for Executive Director for SY 22/23

IX. Adjournment