



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=vXC16QbtzvICFHI4qm6BDUyLt9N9A.1>

Meeting ID: 743 1443 9274

Passcode: 61XeBb

- I. Call to Order - Gilbert motioned to call the GC meeting to order at 5:36 pm Kathy Seconds
  - a. Roll Call
    - Board Member: Italia Aranda- NP
    - 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- NP
    - Board Member: Christina O'Connell- Present
    - Board Member: Gilbert Ramirez- Present
- II. Vote to approve Agenda- Gilbert Motion to approve and Kathy Second
- III. Vote to approve [GC Minutes 5/12/22](#) - Gilbert motions to approve and Kathy seconds
- IV. Public Comments- None
- V. Action Items
  - a. Discussion and possible action on Finance Reports - Minimal change since last meeting. HLHS is focused on spending funds that are necessary for year end. Chromebooks will be purchased from ECF funds. Vouchers that are non-recurring were reviewed and Finance committee members explained the review. Reviewed check listing report. Motion to approve made by Mr. Ramirez and second by Ms. Lopez-Bushnell
  - b. Discussion and possible action on Accounts Payable Check listing- Motion made to approve AP and check listing from april 2022 and seconded by Ms. Lopez-Bushnell
  - c. Discussion and possible action to approve BARS- Mr. Ramirez motions to approve BARS 0046-0049 and a blanket BAR for final year-end Ms. Lopez Bushnell seconds
- VI. Discussion Items
  - a. Ed Report
    - New Facility for HLHS- Ms. Archuleta reported out on the new facility and visit to the building. Ongoing collaboration and work with Mr. Nakamura and his team. HLHS is continuing with the process to move forward with plan for new facility
    - Marketing / Recruitment- Ms. Archuleta requested additional support from the GC to recruit new students. Ms. Archuleta informed what she has been doing to market in the community to include bus, billboards, and mailers
  - b. Lead Team Report-

Ms. Archuleta shared updates on year-end, exhibitions and student led conferences. Plans for PD and prepping for next year. Ms. Archuleta reminded GC about the update document in the drive for further details and information on 3-pillar director work.

Mr. Hoge reported the new collaboration with NMHU to design curriculum and career options connected to social work. Mr. Hoge reported that we will be having two new interns for next school year. The Student Support team is working to strengthen the advisory model. Team will continue to support the special education services at HLHS.

- c. Board Trainings - update - GC members are completing the trainings and courses
- d. Website- Ms. Archuleta reported the website management and feedback on possible ideas to improve website as needed.  
-Mr. Ramirez Requested information on contracts before the end of year and request for June GC meeting

VII.. Adjournment- With no further business Mr. Ramirez adjourned the meeting at 6:27 pm