



Governing Board Meeting  
August 31, 2022, 5:30 pm  
1900 Randolph Rd. SE Albuquerque, New Mexico 87106

Join Zoom Meeting

<https://us06web.zoom.us/j/89010126998?pwd=OTRmRnpIN1FyTnF3bnB0SXJiK3ZkUT09>

Meeting ID: 890 1012 6998

Passcode: 9YKLiz

- I. Call to Order
  - a. Roll Call
    - Board Member: Italia Aranda
    - Board Member: Yadira Agüero
    - 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 6/29/22](#)
- 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 COVID practice implementation consistent with Albuquerque Public Schools
  - e. Discussion and possible action to consider approval of HLHS Resolution on Lease Purchase Agreement with RM 6401, LLC subject to approval by PED and PSFA
  - f. Discussion and possible action to approved the Lease Purchase Agreement with RM 6401, LLC
  - g. Discussion and possible action to approve APS Charter School Change Form
- VI. Discussion Items
  - a. Ed Report
    - New Facility for HLHS- update
  - b. Lead Team Report
  - c. Strategic Planning session for September
- VII.. Adjournment