



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

I. Call to Order - Mr. Ramirez calls meeting to order at 1535,

a. Roll Call

- Board Member: Italia Aranda - Present
- Board Member: Yadira Aguero - Not Present
- Board Member: Frances K. Bushnell-Lopez - Present
- Board Member: Leigh Caswell - Not Present
- Board Member - Christopher Gavaldon - Present
- Board Member: Lenaya Montoya - Present
- Board Member: Christina O'Connell - Present at 1740
- Board Member: Gilbert Ramirez - Present

II. Vote to approve Agenda - GC President G. Ramirez makes a motion to approve the agenda as presented for today's meeting and GC member K. Bushnell - Lopez seconds motion. Agenda is approved for today as presented.

III. Vote to approve [GC Minutes 6/29/22](#) - GC member K. Bushnell Lopez makes motion to approve meeting minutes for the GC Board meeting that took place on 6/29/22; GC President G. Ramirez seconds motions. GC Minutes for 6/29/2022 are approved as presented.

IV. Public Comments - Ms. Archuleta welcomes Ms. Denise Armenta as the new director of Student Support and highlights the huge asset she has become for our students and faculty at HLHS.

V. Action Items

- a. Discussion and possible action on Finance Reports - Ms. Jaramillo presented the finance reports.
- b. GC Pres. G. Ramirez makes a motion to approve the finance report as presented today and GC member K. Bushnell- Lopez seconds.
- c. Discussion and possible action on Accounts Payable Check listing - Ms. Jaramillo presented the accounts payable check listing. GC Pres. G. Ramirez makes a motion to approve the finance report as presented today and GC member K. Bushnell- Lopez seconds.
- d. Discussion and possible action to approve BARS -. GC Pres. G. Ramirez makes a motion to approve the presented BARS: **2223-0001-I ,2223-0002-D, 2223-0003-IB**. GC member K. Bushnell- Lopez seconds motion. BARS are approved as presented today .
- e. Discussion and possible action to approve COVID practice implementation consistent with Albuquerque Public Schools - Ms. Archuleta explains that it would be helpful for students and community to have an updated COVID-19 practice for the school and suggests that we follow APS's current guidelines and practices (toolkit). She also explains that we have some roll-over funding for this year and that some of those funds could be utilized for free COVID testing on Fridays through PMG services. GC President G. Ramirez makes a motion to utilize funding for the current COVID 19 toolkit model to be in implementation with additional support from PMG if needed. G.C. member K. Bushnell-Lopez seconds motion.
- f. 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 - Dan Hill, HLHS current legal representative explains that this item needs to be revisited by legal staff and appropriate council members to revisit language around adjustable rates for the school. Thus GC members will be unable to take action on this item today. Mr. Ramirez makes a motion to table this item until appropriate adjustments have been made to all paperwork needed to move forward. GC member L. Montoya seconds motion.
- g. Discussion and possible action to approve the Lease Purchase Agreement with RM 6401, LLC - GC members are unable to take action on this item as presented on action item F.

- h. Discussion and possible action to approve APS Charter School Change Form - Ms. Archuleta explains that this document pertains to notifying our APS authorizers of the physical change of Health Leadership High School once the lease/purchase for the new building is finalized. Mr. Ramirez makes a motion to approve the APS Charter School Form; GC member seconds motion. Motion passes today.
- VI. Discussion Items
- a. Ed Report
 - New Facility for HLHS- update - More funding will be available to provide financial support for students going out into the community for their internships.. Ms. Archuleta explains that there is excitement increasing around the new building for students and faculty of HLHS. She also encourages everyone to continue highlighting the school and promote enrollment services.
 - b. Lead Team Report
 - o Meghan Tokunaga - Scanlon, Director of Curriculum and Instruction, explains HLHS was selected as a recipient of a new grant which will be allocated to support students' internships and the Dream Makers class which supports students wellness and encourages a stronger sense of self for young adults. Additionally, the grant will help support new science equipment for students.
 - o Denise Armenta, Director of Student Support, explains that the primary focus for this year is to bring in and increase practices around trauma informed care and emotional regulation practices for staff and the student body. Ms. Archuleta highlights her excitement in continuing to figure out how to best support students.
 - o Ms. Archuleta explains that Community Engagement has also been working to increase community partnerships and encourages the GC to read more on the incredible work coming from Carolina Quinonez.
 - c. Strategic Planning session for September - September 2022 meeting will take place as scheduled and we will have a strategic planning session combined with our October GC meeting on October 15, 2022.
- VII. Adjournment - Meeting is adjourned at 1851.