



Special Governing Board Meeting
September 16, 2022, 12:00 pm
1900 Randolph Rd. SE Albuquerque, New Mexico 87106

Join Zoom Meeting

- I. Call to Order – Meeting called to order at 12:13 by Leticia Archuleta, Executive Director of Health Leadership High School.
 - 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
 - Board Member: Gilbert Ramirez - Not present

5 of 8 members present to meet Quorum for today
 - II. Vote to approve Agenda - GC member F.K. Bushnell-Lopez makes a motion to approve the agenda as presented for today's meeting and GC member L. Montoya seconds motion. Agenda is approved for today as presented.
 - III. Vote to approve GC minutes 8/31/22- GC member F.K. Bushnell-Lopez makes a motion to approve the GC Minutes for 8/31/22. GC member L. Montoya seconds motion. Meeting minutes are approved as presented.
 - IV. Discussion and possible action to approve the Lease Purchase Agreement with RM 6401, LLC - Mr. Hill, HLHS's lawyer explains the changes made to the Lease Purchasing Agreement to ensure the financial safety and longevity of our new building. GC member I. Aranda makes a motion to approve the Lease Purchase Agreement with RM 6401, LLC as presented today, GC member F.K Bushnell-Lopez seconds motion. Votes on this item occur as follow:
 - A. Italia Aranda votes to approve
 - B. Frances K. Bushnell- Lopez votes to approve
 - C. Leneya Montoya votes to approve
 - D. Christina O'Connell votes to approve
 - E. Christopher Gavaldon votes to approve.
 - V. 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 HLHS Resolution – GC Member L. Montoya motions to approve the HLHS Resolution on Lease Purchase agreement subject to approval by PED and PSFA. GC member F.K. Bushnell Lopez seconds motion.
- V. Adjournment - meeting is adjourned at 12:25 pm