



Governing Board Meeting Agenda
October 15, 2022, 9:00 am
1900 Randolph Rd. SE Albuquerque, New Mexico 87106

I. Call to Order - meeting called to order at 0912

a. Roll Call

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

II. Vote to approve Agenda - GC board member I. Aranda makes a motion to approve today's agenda and GC board member L. Casswell seconds motion.

III. Vote to approve GC Minutes from 9/28/22 - GC board member L. Montoya makes a motion to approve GC minutes from 9/28/2022 and GC board member C. O'Connell seconds motion.

IV. Public Comments - No public comments are presented today.

V. Action Items

- a. Discussion and possible action on Finance Reports - HLHS's business manager, J. Jaramillo, gives an overview of the school's financial reports for the month of September 2022 GC member L. Caswell makes a motion to approve financials as presented today GC member C. O'Connell seconds motion.
- b. Discussion and possible action on Accounts Payable Check listing - HLHS's business manager, J. Jaramillo, presents accounts payable check listing for the month of September 2022. GC board member F.K. Bushnell-Lopez makes a motion to approve AP Vouchers as presented today and GC member C. O'Connell seconds motion.
- c. Discussion and possible action to approve BARS - no BARS are presented for the month of September 2022.
- d. Discussion and possible action to approve Open Meetings Act Resolution - GC board C. O'Connell made a motion to approve the Open Meetings Act Resolution and GC board member L. Caswell seconds motion.

VI. Discussion Items

- a. Facility Update - Leticia Archuleta, HLHS's Executive Director, explains that things are moving quickly in terms of filing and submitting necessary paperwork to make the building purchase and the goal is to have everything ready for instruction at the new school in August 2023.
- b. Lead Team update (to be viewed in Google Drive) - Leticia Archuleta explains service learning took place this past week where students had the opportunity to go out and support the community around them. She encourages board members to check appropriate google drive to read the latest Lead Team update.
- c. Board Training - Dan Hill, HLHS's lawyer, reviews necessary training hour requirements for board members. Monthly check-ins will take place during GC meetings to review opportunities for training hours and review GC Board Member's progress to ensure we are in compliance with NM state law.

VII. Next GC Meeting - November 30, 2022. The November GC meeting will be longer to accommodate GC Board member training and voting on board member positions. Board members will receive a link to a one-hour training to complete before the November, in-person meeting.

VIII. Adjournment - Today's meeting is adjourned at 0939.