

Special Governing Board Meeting November 9, 2022, 12:00 pm 1900 Randolph Rd. SE Albuquerque, New Mexico 87106

Join Zoom Meeting https://us06web.zoom.us/j/6544478362?pwd=aFNVcERUMmVQcUIORVZwN2pLU0VZUT09

> Meeting ID: 654 447 8362 Passcode: 333409

- I. Call to Order
 - a. Roll Call
 - Board Member: Italia Aranda
 - Board Member: Yadira Aguero
 - 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 <u>GC Minutes 10/15/22</u>
- IV. Action Items
 - a. Discussion and possible action to approve Final approval and signature of LPA
 - b. Discussion and possible action to approve contract service with MC2
 - c. Discussion and possible action to approve the APS Charter School Change / Amendment Request Form
- V. Adjournment