



Special Governing Board Meeting Minutes
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 at [12:03pm](#)

a. Roll Call

- Board Member: Italia Aranda-[Absent](#)
- Board Member: Yadira Agüero-[Present](#)
- Board Member: Frances K. Bushnell-Lopez-[Present](#)
- Board Member: Leigh Caswell -[Present](#)
- Board Member - Christopher Gavaldon-[Present](#)
- Board Member: Lenaya Montoya-[Absent](#)
- Board Member: Christina O'Connell-[Present](#)
- Board Member: Gilbert Ramirez-[Present](#)

II. Vote to approve Agenda-[Mr. Ramirez moved to approve the 11/9//22 Agenda, Ms. O'Connell seconded.](#)

III. Vote to approve [GC Minutes 10/15/2-](#) [Mr. Ramirez moved to approve the GC Minutes, Ms. O'Connell seconded.](#)

IV. Action Items

- a. Discussion and possible action to approve Final approval and signature of

LPA-Ms. Archuleta reported that all corrections have been made to move forward for the LPA signature as well as the need for the LPA needing to be reflected in the minutes and the need for Mr. Ramirez signature of the documents related to building purchase.. Ms. Frances K. Bushnell Lopez motioned for Board President, Gilbert Ramirez to sign. Ms. Agüero seconded the motion.

b. Discussion and possible action to approve contract service with MC2- Ms. Archuleta reported contracting with MC2, an organization to oversee HLHS grant innovation data. It would track internship/practicum placements for HLHS students. Under procurement, MC2 came in at the lowest cost. Mr. Ramirez motioned to approve the contract service with MC2. Ms. O'Connell seconded the motion.

C. Moving to the new facility form-Ms. Archuleta reported the moving to the new facility form needed to be signed and reflected in the minutes. This document will be sent to the APS and authorizing team. Mr. Ramirez moved to approve, Ms. Caswell seconded the motion.

V. Adjournment- With no further business, meeting adjourned at 12:16pm.