



Governing Council Meeting  
January 25, 2023 5:30 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

- I. Call to Order
  - a. Roll Call
    - Board Member: Italia Aranda
    - Board Member: Yadira Agüero
    - 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 [GC Minutes 12/14/22](#)
- IV. Action Items
  - a. Discussion and possible action on Finance Reports
  - b. Discussion and possible action on Accounts Payable Check listing
  - c. Discussion and possible action to approve BARS
- V. Discussion Items
  - a. Audit Reports
  - b. Facility update
    - January construction OAE meetings
    - Tax Exempt
    - Family meetings
    - Student field trips to new facility
  - c. Lead Team Report
  - d. Board Training
    - [Board training hours tracker](#)
    - [Governing Board Training Schedule](#)
- VI. Adjournment