



Governing Council Meeting  
December 14, 2022, 5:00 pm  
1900 Randolph Rd. SE Albuquerque, New Mexico 87106

I. Call to Order - HLHS's Executive Director, L. Archuleta, calls meeting to order at 1708.

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 - Present
- Board Member: Christopher Gavaldon - Not Present
- Board Member: Lenaya Montoya - Present
- Board Member: Christina O'Connell - Not Present
- Board Member: Gilbert Ramirez - Present

II. Vote to approve Agenda - GC board member F.K. Bushnell-Lopez votes to approve the agenda for today's meeting as presented and GC member L. Montoya seconds motion and it passes unanimously.

III. Vote to approve GC Minutes 11/30/22 –GC board member F.K. Bushnell-Lopez votes to approve GC Minutes from 11/30/2022 and GC president G. Lopez seconds motion thus passing unanimously.

IV. 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 November 2022. GC President G. Ramirez makes motion to approve finance reports for the month of November 2022 and GC member F.K. Bushnell seconds motion. Finance reports are approved without any opposition.
- b. Discussion and possible action on Accounts Payable Check listing - Vouchers for month of November 2022 are presented. GC president G. Ramirez makes a motion to approve financial vouchers as presented and GC member F.K. Bushnell seconds motion which passes unanimously.
- c. Discussion and possible action to approve BARS – No BARS presented today.

V. Discussion Items

- a. Facility update - January construction
- b. Lead Team Report -GC members are reminded that Lead Team Reports may be accessed online and can be reviewed every month.

VI. Adjournment - Meeting is adjourned at 1719