



Governing Council Meeting
February 22, 2023 5:30 pm
1900 Randolph Rd. SE Albuquerque, New Mexico 87106

Join Zoom Meeting

<https://us06web.zoom.us/j/89536293149?pwd=RzBic2JUeDNoUmNYbzRydUMxRms1Zz09>

Meeting ID: 895 3629 3149

- 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 [GC Minutes 1/25/23](#)
- 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
 - d. Discussion and possible action on FY2022 Audit
- V. Discussion Items
 - a. Facility update
 - February construction OAE meetings
 - Tax Exempt - Status
 - Legislative Updates
 - Graduation Ceremony - Save the Date
 - Working discussion for contact partnerships for new facility
 - b. Lead Team Report
 - c. Board Training
 - [Board training hours tracker](#)
 - [Governing Board Training Schedule](#)
- VI. Adjournment