



Governing Council Meeting
March 29, 2023 5:30 pm
1900 Randolph Rd. SE Albuquerque, New Mexico 87106

Join Zoom Meeting

<https://us06web.zoom.us/j/83594798630?pwd=UDNDZjA4K1RMa0lRSXhOQlBuSUIyZz09>

Meeting ID: 835 9479 8630

- 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 2/22/23](#)
- 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
- V. Discussion Items
 - a. Facility update
 - March construction OAE meetings
 - Legislative Updates / Capital outlay / Congressionally delegated funds
 - Graduation Ceremony - Save the Date May 11, 2023 11-12pm
 - b. Lead Team Report
 - c. Board Training - Dan Hill
 - [Board training hours tracker](#)
 - [Governing Board Training Schedule](#) - All trainings must be completed by end of fiscal year
- VI. Adjournment