



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

I. Call to Order: [meeting called to order at 1738](#)

Roll Call

- Board Member: Italia Aranda
○ [Present](#) [Not Present](#) _____
- Board Member: Yadira Aguero
○ [Present](#) [Not Present](#) _____
- Board Member: Frances K. Bushnell-Lopez
○ [Present](#) _____ [Not Present](#) _____
- Board Member: Leigh Caswell
○ [Present](#) [Not Present](#) _____
- Board Member: Christopher Gavaldon
○ [Present](#) [Not Present](#) _____
- Board Member: Lenaya Montoya
○ [Present](#) [Not Present](#) _____
- Board Member: Christina O'Connell
○ [Present](#) [Not Present](#) _____
- Board Member: Gilbert Ramirez
○ [Present](#) [Not Present](#) _____

II. Vote to approve Agenda: [HLHS's executive director, L. Archuleta states item D under section IV should be removed as there are no new items to discuss since January 2023. GC board member G. Ramirez votes to approve today's meeting agenda as presented and remove item D, Section IV. GC member Yadira Aguero seconds a motion and it passes unanimously.](#)

III. Vote to approve [GC Minutes 1/25/23: GC Board president makes motion to approve agenda as presented; GC member C. Gavaldon seconds motion. It passes unanimously and the agenda for today's meeting is approved.](#)

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 January 2023. Ms. Jaramillo states last month's expenditures exceed monthly income, which relates to the recent purchase of a new school building for instruction later in 2023. GC President G. Ramirez makes a motion to approve the financial report for the month of January 2023 as presented today. GC member L. Caswell seconds motion thus passing unanimously.](#)

b. Discussion and possible action on Accounts Payable Check listing [Vouchers for the month of January 2023 are presented by the school's business manager. GC President G. Ramirez makes a motion to approve the financial report](#)

for the month of January 2023 as presented today. GC member L. Caswell seconds motion thus passing unanimously.

c. Discussion and possible action to approve BARS: the following BARS are presented and discussed during today's meeting:

1→ 2223-0032-D

2→ 2223-0033-I

3→ 2223-0034-M

4→ 2223-0035-T

GC President G. Ramirez makes a motion to approve all BARS presented for the month of January 2023. GC member Y. Aguero seconds motion thus passing unanimously.

V. Discussion Items

a. Facility update

○ February construction OAE meetings: the framing on the new school building is currently being worked on and construction is taking place ahead of the projected timeline. HLHS's ED is currently working on obtaining gym equipment and ensuring the right permits for signage. The school is currently on track to be able to move into a new building by Fall 2023. Meetings are also taking place with students and their families to ensure the new building is fully functional.

○ Tax Exempt - Status: L. Archuleta, HLHS's ED is working on the logistical details to ensure tax exempt status.

○ Legislative Updates: L. Archuleta, HLHS's ED is working with the school's lobbyist to ensure an increase of the school's capital outlay.

○ Graduation Ceremony - Save the Date: L. Archuleta, HLHS's ED explains there is a change in this year's graduation ceremony due to time conflicts with the previous secured location. This year's graduation will take place on May 11, 2023.

○ Working discussion for contact partnerships for new facility:

L. Archuleta, HLHS's ED reminds the Governing Board the school is in need of community partners to ensure increased funding equipment for the school.

b. Lead Team Report

● Ed upraising - conference attended by all staff to receive professional development and school's ED and Meghan Tokunaga-Scanlon led a session where capstones were presented and discussed.

● Denise Armenta—several workshops and trainings are happening in the upcoming weeks to prepare students on trauma informed care and intra-relational violence. Partnerships with UNM are taking place to ensure students have access to dual-credits around holistic healing practices. Also working to ensure access to evidence based curriculum and programming to address PTSD with students and faculty. Working with the only individual in the state of New Mexico to provide trauma informed yoga and movement training as a way to support HLHS's students and staff. Next week, the school will start anger management counseling for students that have disclosed this is a vital aspect of their growth and professional/educational success.

c. Board Training

○ Board training hours tracker

○ Governing Board Training Schedule

VI. Adjournment - Meeting Adjourned at 1840