



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=UDNDZjA4K1RMa0IRSXhOQIBuSUIyZz09> Meeting ID: 835 9479 8630

I. Call to Order

a. Roll Call

- Board Member: Italia Aranda -**Not Present**
- Board Member: Yadira Aguero -**Not Present**
- Board Member: Frances K. Bushnell-Lopez -**Present**
- Board Member: Leigh Caswell -**Not Present**
- Board Member: Christopher Gavaldon -**Present**
- Board Member: Lenaya Montoya -**Present**
- Board Member: Christina O'Connell-**Present**
- Board Member: Gilbert Ramirez -**Present**

II. Vote to approve Agenda **GC board member, Mr. Gilbert Ramirez moved to approve today's meeting agenda as presented. GC Member Ms. Bushnell-Lopez seconded the motion and it passed.**

III. Vote to approve **GC Minutes 2/22/23- GC board member, Mr. Gilbert Ramirez moved to approve today's meeting minutes as presented. GC Member Ms. Bushnell-Lopez seconded the motion and it passed.**

IV. Action Items

- a. Discussion and possible action on Finance Reports-**Actions items were also discussed during the Finance Committee meeting. Ms. Jaramillo presented the Finance Reports. GC board member Mr. Gilbert Ramirez moved to approve the Finance Reports as presented. GC Member Ms. Bushnell-Lopez seconded the motion and it passed.**
- b. Discussion and possible action on Accounts Payable Check listing -**Ms. Jaramillo presented the February Account Payable Checking listing. GC board member Mr. Gilbert Ramirez moved to approve the Accounts Payable Check listing. Ms. Lenaya Montoya seconded the motion and it passed.**
- c. Discussion and possible action to approve BARS -**Ms. Jaramillo presented on the BARS, with the BAR increase 0036-IB for Student Equipment. GC board member, Mr. Gilbert Ramirez moved to approve the BARS, with the BAR increase 0036-IB for student equipment. GC board member Ms. Bushnell-Lopez seconded the motion and it passed.**

V. Discussion Items

a. Facility update -**Ms. Archuleta reported that things are going well, as we are currently three weeks ahead of schedule. We are in the final stages of selecting the colors, the tile, and the final decisions, but everything is going well.**

- March construction OAE meetings- **Ms. Archuleta reported that things are going well.**
- Legislative Updates / Capital outlay / Congressionally delegated funds

-Ms. Archuleta reported many updates regarding academics, instructional hours, time, and pay increases. She also reported that the Spring budget would be coming up on April 13th and 14th. She also reported that at the April Governing Council meeting, all of that will be included on the agenda and the staff pay scale for approval. The capital outlay was \$320,000, which will help offset some of the cost for the new facility. Ms. Archuleta also provided an update on what is needed to complete the gym, including the basketball hoops and the volleyball nets. Bleachers and the Marquee are on hold as of right now.

- Graduation Ceremony - **Ms. Archuleta provided the Save the Date for Graduation which is May 11, 2023 11-12pm**

b. Lead Team Report -**Lead Team Report**

Ms. Leticia also announced that we had made it to the Building Home Impact Grant finals. Winners will be announced on May 3-4, and Ms. Leticia will present and discuss the school.

c. Board Training - Dan Hill

- Board training hours tracker-**Mr. Hill reviewed the Board tracker that can provide everyone with the status of each person's hours. The tracker was reviewed, and it was recommended that the email for Missy should be shared. Brown, Melissa, PED: Melissa.Brown@ped.nm.gov. There is free training available to satisfy the requirements. Training must be completed by June. There is another conference that will be allowing those training to happen. For new members, it is best to reach out to Missy directly for any questions.**
- Governing Board Training Schedule - **Mr. Hill reported that all training must be completed by the end of fiscal year.**

VI. Adjournment-**Meeting adjourned at 6:24 pm.**