



Governing Council Meeting
April 26, 2023 5:30 pm
1900 Randolph Rd. SE Albuquerque, New Mexico 87106

Join Zoom Meeting

<https://us06web.zoom.us/j/6544478362?pwd=aFNVcERUMmVQcUIORVZwN2pLU0VZUT09>

Meeting ID: 654 447 8362

I. Call to Order –Meeting 1738

a. 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 (PRESENT AT 1745)
- Board Member: Gilbert Ramirez
 - Present Not Present (PRESENT AT 1743)

II. Vote to approve Agenda – GC board member F.K. Bushnell-Lopez votes to approve today’s meeting agenda as presented. GC member L. Caswell seconds motion thus passing unanimously.

III. Vote to approve GC Minutes 3/29/23 – GC board member F.K. Bushnell-Lopez votes to approve GC minutes for the governing board meeting taking place on 3/29/23; GC board member Y. Aguero seconds the motion and it passes unanimously.

IV. Action Items

- a. Discussion and possible action on Finance Reports – GC board member F.K. Bushnell-Lopez makes a motion to approve the finance report as presented for the month of March 2023, and L. Caswell seconds motion thus passing unanimously.
- b. Discussion and possible action on Accounts Payable Check listing GC board member F.K. Bushnell-Lopez makes a motion to approve the accounts payable check listing as presented for the month of March 2023, and L. Caswell seconds motion thus passing unanimously.
- c. Discussion and possible action to approve BARS GC board member F.K. Bushnell-Lopez makes a motion to approve the BARS presented for the month of March 2023, and L. Montoya seconds

this motion thus passing unanimously. The BARS for March 2023 presented for approval were as follows:

- 2223-0030-D
- 2223-0037-M
- 2223-0039-T
- 2223-0040-I
- 2223-0045-I

d. Discussion and possible action to approve FY2024 Budget – HLHS’s accountant, J. Jaramillo presents the school’s budget for fiscal year 2024. GC President G. Ramirez makes motion to conditionally approve the budget pending final approval by the PED with possible budget changes; GC member F.K. Bushnell-Lopez seconds motion to approve. No opposition vocalized thus motion passes unanimously.

e. Discussion and possible action to approve FY2024 School Calendar–Schedule changed to ensure the school is meeting the state required hours for instruction leading to 181 instructional days for students. GC President G. Ramirez makes motion to approve the FY2024 school calendar as presented and GC member C. O’Connell seconds motion thus passing unanimously.

f. Discussion and possible action to approve Salary Schedule HLHS’s accountant, J. Jaramillo presents the school’s salary schedule for fiscal year 2024. President G. Ramirez makes a motion to approve the school’s salary schedule as presented and GC member F.K. Bushnell-Lopez seconds motion thus passing unanimously.

V. Discussion Items

a. Facility update

- April construction OAE meetings– changes to the building and ordering equipment are going as planned and according to schedule. Still working on obtaining different budget sources to ensure access to additional equipment and resources for students.

b. Upcoming Events and Awards

- Building Hope- HLHS Award Recipient Miami Florida May 1-5
- Senior Exhibitions May 1-5
- Robing Ceremony May 9th
- Graduation Ceremony - Save the Date May 11, 2023 11-12pm

c. Lead Team Report

- Curriculum and Instruction - Meghan Tokunaga-Scanlon, director of curriculum and instruction explains student exhibitions will take place next week and students have been working extremely hard to put together their presentations.
- Community Engagement - Carolina Quinonez, director of community engagement explains prom will be taking place this year. Students are also applying to internships and students are excited to begin the application process. May’s newsletter is being released soon as well. Students have also been attending different community healthcares and students have been participating by doing blood pressure and glucose readings.

d. Board Training - Dan Hill

- Board training hours tracker
- Governing Board Training Schedule - All trainings must be completed by end of fiscal year

VI. Adjournment–Meeting adjourned at 1853