



Governing Board Meeting
July 26, 5:30 pm
6401 Jefferson St. NE 87109

Join Zoom Meeting
<https://us06web.zoom.us/j/82541412058?pwd=YIR0SkxHWk1NdIN1akR5amNndGR0Zz09>
Meeting ID: 825 4141 2058
Passcode: 3gb7Qn

- I. Call to Order
 - a. Roll Call
 - Board Member: Leigh Caswell
 - Board Member - Christopher Gavaldon
 - Board Member: Lenaya Montoya
 - Board Member: Christina O'Connell
 - Board Member: Gilbert Ramirez
 - Board Member: Yadira Aguero
- II. Vote to approve Agenda
- III. Vote to approve [GC Minutes 6/13/23](#)
- IV. Public Comments
- V. 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 amendment for K12 accounting services
 - e. Discussion and possible action to approve Open Meetings Act (OMA) Notice [OMA SY 23/24](#)
- VI. Discussion Items
 - a. Ed Report
 - New Facility and old Facility - update
 - GC Membership update
 - b. Lead Team Report
 - c. Strategic Planning session for September
 - d. GC Training Hours for SY 23/24
- VII.. Adjournment