



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

Join Zoom Meeting
<https://us06web.zoom.us/j/82541412058?pwd=Y1R0SkxHWk1NdIN1akR5amNndGR0Zz09>
Meeting ID: 825 4141 2058
Passcode: 3gb7Qn

- I. Call to Order – [meeting called to order at 5:34](#)
 - a. Roll Call
 - Board Member: Leigh Caswell- [Present](#)
 - Board Member - Christopher Gavaldon- [Present](#)
 - Board Member: Lenaya Montoya -[Absent](#)
 - Board Member: Christina O’Connell- [Present](#)
 - Board Member: Gilbert Ramirez - [Present](#)
 - Board Member: Yadira Aguero - [Absent](#)

- II. Vote to approve Agenda
[GC board President G. Ramirez votes to approve today’s meeting agenda as presented. GC member C. O’Connell seconds motion and it passes unanimously.](#)

- III. Vote to approve [GC Minutes 6/13/23](#)
[GC board President G. Ramirez votes to approve today’s meeting agenda as presented. GC member C. O’Connell seconds motion and it passes unanimously.](#)

- III. Public Comments
[Leticia introduces Veronica Vigil, the new community schools director and board members introduce themselves to Ms. Vigil](#)

- V. Action Items
 - a. Discussion and possible action on Finance Reports
[GC President G. Ramirez makes a motion to approve the finance report upon correction of typo on page 2 \(on 4th graph, \\$10,020 should be \\$500,831\) for the month of June 2023, and G.C. member L. Caswell seconds motion thus passing unanimously.](#)
 - b. Discussion and possible action on Accounts Payable Check listing
[GC President G. Ramirez makes a motion to approve the accounts payable check listing as presented for the month of June 2023, and G.C. member L. Caswell seconds motion thus passing unanimously.](#)
 - c. Discussion and possible action to approve BARS
[No action required as there are no BARS to approve for today’s meeting.](#)
 - d. Discussion and possible action on amendment for K12 accounting services
[Dan presents the proposed amendment; the board reviewed and were given the chance to review. GC President G. Ramirez makes a motion to approve the language to propose to K12 accounting services for consideration, and GC member C. O’Connell seconds motion and it passes unanimously.](#)
 - e. Discussion and possible action to approve Open Meetings Act (OMA) Notice [OMA SY 23/24](#)
[GC President G. Ramirez makes a motion to approve the Open Meetings Act Notice as presented, and G.C. member C. O’Connell seconds motion thus passing unanimously.](#)

- VI. Discussion Items
 - a. Ed Report
 - [New Facility and old Facility – update](#)

Hope that by August, our board meeting will be ready, and we can have our GC meeting on site including a more thorough discussion. Teachers are on campus getting classrooms set up. We are fully moved out of old building and hoping for full reimbursement from lease down payment. Need signatures on the conflict of interest for our lease assistance.

- GC Membership update

Yadira has informed the group that she is moving and will no longer be on the GC. We are OK with 5 members, but if you have any recommendations for members, please reach out.

b. Lead Team Report

Denise Armenta: HLHS Will be having a block party on August 11th and would love for the GC members to come. Will send out more details.

c. Strategic Planning session for September

Will set the date in August but want to hold the session in September after students have been in the facility for a little while. Will be renewing our charter, so will be good time.

d. GC Training Hours for SY 23/24

Will continue for this school year and will share opportunities as they come up.

VII. Adjournment

Next meeting, August 30 at new facility at 5pm 6401 Jefferson

Meeting adjourned at 6:21 pm