



Governing Board Meeting
August 30, 2023, 5:30 pm
6401 Jefferson St. NE 87109

Join Zoom Meeting

<https://us06web.zoom.us/j/89425908580?pwd=TjNRbjR2L0lxcXNVM0RTaUc1Vlh1dz09>

Meeting ID: 894 2590 8580

Passcode: 0FrsTm

- 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
- II. Vote to approve Agenda
- III. Vote to approve [GC Minutes 7/26/23](#)
- 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 Fixed Asset Inventory Certification
- VI. Discussion Items
 - a. Ed Report
 - New Facility - update
 - Ribbon Cutting Ceremony- October
 - b. Lead Team Report
 - c. Strategic Planning / Retreat session for September
 - d. GC Training Hours for SY 23/24
- VII. Adjournment