

Governing Board Meeting September 27, 2023, 5:30 pm 6401 Jefferson St. NE 87109

Join Zoom Meeting https://us06web.zoom.us/j/81092212747?pwd=93RTaZM89jfHWWN1CwEgIm8BCaY3ED.1 Meeting ID: 810 9221 2747 Passcode: 9siC5k

- 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 Special GC Meeting Minutes 9/22/23
- 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
- VI. Discussion Items
 - a. Ed Report
 - Ribbon Cutting Ceremony- October 12, 2023 2-5
 - Social Media
 - b. Lead Team Report
 - c. Strategic Planning / Retreat session for October
 - d. GC Training Hours for SY 23/24 Can be included in Retreat
- VII.. Adjournment