



Retreat Governing Council Meeting Agenda
October 25, 2023 4-7 pm
6401 Jefferson Street NE 87109

- 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 9/27/23](#)
- 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 Board Elections (President, VP, Secretary, & Treasurer)
 - e. Discussion and possible action on check signers
- VI. Discussion Items
 - a. OMA training / review
 - b. Strategic planning
 - i. Student Enrollment
 - ii. HLHS History overview / Vision and Mission
 - iii. Recharter FY 2025
 - iv. Review of by-laws
 - v. Review on-boarding documents
 - vi. Review requirements for training hours
- VII. Adjournment