



Governing Council Meeting Agenda  
January 31, 2024 5:30 pm  
6401 Jefferson Street NE 87109

Join Zoom Meeting

<https://us06web.zoom.us/j/89919854958?pwd=DPUhCStBXhsQ1R8b6TUijXsGu3T5W.1>

Meeting ID: 899 1985 4958

Passcode: 1XTzie

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 [12/20/2023 GC Minutes](#)

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. Staff confidentiality form- Staff handbook

VI. Discussion Items

- a. Ed Report
  - Recharter / Contract Service S.G. / Board Sub committee
  - Training Hours
- b. Lead Team Report
- c. Graduation Save the Date May 15, 2024 1-5 pm

VII. Adjournment