



Governing Council Meeting Agenda January 31, 2024 5:30 pm

6401 Jefferson Street NE 87109

Meeting called to order 5:37 Gilbert moves, Lenaya seconds, motion passes

Roll call:

- Board Member: Leigh Caswell -Present
- Board Member - Christopher Gavaldon - Present
- Board Member: Lenaya Montoya - Present
- Board Member: Christina O'Connell - Present
- Board Member: Gilbert Ramirez -Present

Approve Agenda – Mr. Ramirez moves, Ms. Caswell seconds, motion passes

Approve minutes – Mr. Ramirez moves, Ms. O'Connell seconds, motion passes

Public comment –

Leticia Introduces Sam Gonzales and Dan Hill as participants

Action Items

1. Discussion and possible action on Finance Reports
 1. Ms. Rebekah Runyan reviewed the budget highlights
 2. Mr. Ramirez moves to accept finance report, Ms. Montoya seconds, report is approved
2. Discussion and possible action on Accounts Payable Check listing
 1. Ms. Runyan reviewed the check list and gave the board the opportunity to ask questions
 2. Ms. Ramirez moves to approve, Leigh seconds, check listing is approved
3. Discussion and possible action to approve BARS
 1. Review of BAR 001-752-2324-0018-I
 2. Mr. Ramirez moves to approve, Leigh seconds, BAR approved
4. Staff confidentiality form- Staff handbook



1. MS. Archuleta shared the confidentiality form and there was a discussion
2. Mr. Ramirez makes a motion to approve the confidentiality agreement, Mr. Gavaldon seconds, policy is approved

Discussion Items

5. Ed Report

Recharter / Contract Service S.G. / Board Sub committee

Ms. Archuleta shared updates on student engagement and introduced Sam Gonzales to discuss the recharter. Ms. Gonzales works with Dan Hill and supports schools with renewal applications and helps prepare for annual monitoring visit. The board needs to make a decision about whether to stay with APS or apply to the state to be authorized. This decision can impact finances. There is a recommendation to create a subcommittee to get board input into the process and consider expanding our contract with Dan to support this work. The board agreed to form a committee and move forward with planning.

Legislative Update

Ms. Archuleta Reported to have connected with legislators this week to support HLHS with Capital funding

6. Lead Team Report

Ms. Denise reported out on Healing center and updates to start the center at the school Building hope: Ms. Denise was a part of the selection process and was happy to report out on the incredible schools. Yoga and mindfulness program at the school for students and staff is going well and participation has been good.

Ms. O-Connell mentioned that the DOH is providing free gun locks for the community. Will refer this info to Ms, Denise

Mr. Ramirez reported that there is an event at Berna Facio this weekend a work fair for students

Ms. Vigil reported out on community schools. Every teacher is doing a content specific course in accordance with Yazzie and Martinez. requirements for internships are continuing to complete payments for students. Dual credit is being optimized to get dual credit options to connect with our credits to advance student opportunities. Ms. Vigil reported on the NM Jr film prize. 3 students will be joining and entering a documentary into the film prize. Students will be participating in the festival.

7. Graduation Save the Date May 15, 2024 1-5 pm



Ms. Archuleta reported out on the date and final time frame to come. Robing ceremony
TBD

8. Adjournment

With no further business Adjourn at 6:47 pm