



Governing Council Meeting Agenda  
February 28, 2024 5:30 pm  
6401 Jefferson Street NE 87109

Join Zoom Meeting

<https://us06web.zoom.us/j/89110799499?pwd=5DH4HOHVbTx4Wrg3aYafNNOETk4Gyt.1>

Meeting ID: 891 1079 9499

Passcode: 4ec8xQ

- 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 [1/31/24 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. Discussion and possible action on 2023 Audit Report
  - e. Discussion and possible action on items for Discard
- VI. Discussion Items
  - a. Ed Report
    - Update Recharter / Strategic Planning
    - Legislative Update and Capital Outlay
    - Calendar for SY 24/25 in process
    - Training Hours : **Governing Council Training** w/ Kelly Callahan LIVE on Zoom!  
Friday, March 8 session 1 is 12-4pm AND Saturday, March 9 session 2 is 8am-12pm. 8  
Hours of integrated training for continuing board members. [REGISTER HERE](#)
  - b. Lead Team Report
  - c. Graduation Save the Date May 15, 2024 3-5 pm Robing Ceremony May 9, 2024 5-7:30 @HLHS
- VII. Adjournment