



## Governing Council Meeting Agenda February 28, 2024 5:30 pm

6401 Jefferson Street NE 87109

I. Call to Order – Meeting called to order at 5:37 pm

a. Roll Call

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

II. Vote to approve Agenda – Mr. Ramirez makes a motion, Ms. O’Connell seconds, motion passes

III. Vote to approve 1/31/24 GC minutes; Mr. Ramirez makes a motion, Ms. Caswell seconds, motion passes

IV. Public Comments

V. Action Items

1. Discussion and possible action on Finance Reports – Mr. Ramirez makes a motion to approve, Ms. Caswell seconds, motion passes
2. Discussion and possible action on Accounts Payable Check listing - Mr. Ramirez makes a motion, Ms. O’Connell seconds, motion passes
3. Discussion and possible action to approve BARS 2324-0019-I; 2324-0021-I; 2324-0022-T; 2324-0023-D; 2324-0024-D; 2324-0025-I; 2324-0026-I; 2324-0027-I; 2324-0028-IB; 2324-0029-I; 2324-0030-I Mr. Ramirez makes a motion to approve, Ms. Montoya seconds, motion passes
4. Discussion and possible action on 2023 Audit Report Mr. Ramirez makes a motion, Ms. O’Connell seconds, motion passes
5. Discussion and possible action on items for Discard

VI. Discussion Items

1. Ed Report

- Update Recharter / Strategic Planning – The school has an extra year than last discussed; still need to move forward with planning and determine the best recharter plan.

- Legislative Update and Capital Outlay – Waiting for the final results of the session, but what is in the budget is \$500K in capital outlay.

- Calendar for SY 24/25 in process- APS released their calendar and we usually align closely with them. Will be working as a lead team to develop the calendar; interested in feedback from students, staff, and board

- 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](#)

There is a fee for this option but it is available if you’d like.

There is also the PED conference coming up in June at the Embassy Suites. If you have already completed your hours for this year, it will count towards next year.

There is a bill that we are waiting for the governor to sign. It reduces returning board member hours to 5. GC meetings are also required to be live webcast and posted on your website for the last three years.

2. Lead Team Report

Carolina Quinones-Suarez – Getting ready for graduation and robing ceremony. Students volunteered at the AHA Go Red event and there was a lot of positive feedback on their participation. Participated in an interview with NBC through Future Focused Education (FFE) and some alumni and students were interviewed. They will be interviewing additional students. Will be working with Media Desk through FFE to profile HLHS. In communication with Sylvia Sedillo through Presbyterian Healthcare Services and will present on the volunteer program and want to support students with resume writing and mock interviews. Will also tour the facility and learn about healthcare careers; also looking to build more internships. Students are invited to participate in the Nursing Excellence Awards.

Denise Armenta – Have hired a new social worker to support students. Planning a resource fair on April 12<sup>th</sup>; GC members are invited to come participate. First board meeting for the healing center; in process of creating one of the school rooms into a zen room. Students are asking for yoga on Fridays and staff also have yoga at the end of the day.

Leticia Archuleta - Community schools is growing. Supporting seniors with graduation and planning for exhibitions. Partnerships with John Hopkins and DECA and students are traveling for these programs.

3. Graduation Save the Date May 15, 2024 3-5 pm Robing Ceremony May 9, 2024 5-7:30 @HLHS

VII. Adjournment – Meeting adjourned at 6:42 pm