

Governing Council Meeting Minutes
March 27, 2024 5:30 pm Postponed to April 10, 2024

6401 Jefferson Street NE 87109

I. Call to Order : Called to order at 5:40 PM

a. Roll Call

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

II. Vote to approve Agenda : Gilbert Ramirez makes a motion, Leigh Caswell seconds the motion, motion passes

III. Vote to approve Minutes Special Meeting 4/1/24 : Gilbert Ramirez makes a motion to approve, Lenaya Montoya seconds the motion, motion passes

IV. Public Comments

Aedan Youtzy was present to discuss a film she created and submitted to a festival, Leticia Archuleta also mentioned Marra Murphy, another student who also submitted a film and received an award.

On April 26th through May 1st, three students will be going to CA for DECA, and they did very well. is one out of 5 in the state and one of 15 in the US who will be going to D.C. in May and will be showcasing their work at the Johns Hopkins Center. This is inspiring the other students to participate in these programs.

V. Action Items

1. Discussion and possible action on Finance Reports

Gilbert Ramirez makes a motion, Leigh Caswell seconds the motion, motion passes

2. Discussion and possible action on Accounts Payable Check listing

Gilbert Ramirez makes a motion, Lenaya Montoya seconds the motion, motion passes

3. Discussion and possible action to approve BARS

Gilbert Ramirez makes a motion to approve BARS 2324-0031-I, 2324-0040-I, 2324-0041-IB, 2324-0042-T, 2324-0043-T, 2324-0044-T, Leigh Caswell seconds the motion, motion passes

4. Discussion and possible action on Title IX Policy

Attorney Dan Hill presents a Title IX Policy drafted for the school. This is a standard policy that we want to have in place as a school. We will send this to the GC and vote at the next meeting.

VI. Discussion Items

1. Ed Report

- Legislative Update and Capital Outlay - Calendar for SY 24/25 180 day rule
- John Hopkins / DECA
- New Mexico Film Prize Junior

Leticia shared about Media Desk filming at the school to highlight the impact of the Innovation Zone grant. NBC will be at the school on the 15th to film alumni who have been working in the community.

2. Lead Team Report

Denise Armenta shared that there is a new social worker on the team and will be supporting the DBT program. Continuing to work on resource fair, this Friday from 9-1:30. Participated in the National Social Emotional Learning (SEL) day and practiced mindfulness. Providing SEL activities on Fridays.

Veronica Vigil shares that she is working on the curriculum for next year. Grant application for community schools and heard budget accepted; hope to hear for approval soon. Glad to have a community schools coordinator now and will be getting a credential to oversee. NM Junior Film Prize was a good experience. Prep for graduation and testing is happening.

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

Next meeting will be April 18th at 5:30 pm to focus on calendar, budget, and Title IX policy

VII. Adjournment

Meeting is adjourned at 6:42 PM