

Governing Council Meeting Agenda April 18, 2024 5:30 pm

6401 Jefferson Street NE 87109

Join Zoom Meeting

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Meeting ID: 897 1635 6006 Passcode: 7uTtWp

I. Call to Order: Leticia Archuleta calls the meeting to order at 5:33 pm

a. 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: Absent

II. Vote to approve Agenda: Leigh Caswell makes a motion to approve the agenda; Christina O'Connell seconds; motion passes

III. Vote to approve GC Minutes 4/10/24 : Lenaya Montoya makes a motion to approve minutes; Christina O'Connell seconds; motion passes

IV. Public Comments None

V. Action Items

1. Discussion and possible action on Finance Reports: Leigh Caswell makes a motion to approve finance reports; Christina O'Connell seconds; motion passes
2. Discussion and possible action on Accounts Payable Check listing: Chris Gavaldon makes a motion to approve, Lenaya Montoya seconds the motion; motion passes
3. Discussion and possible action to approve BARS: Leigh Caswell makes a motion to approve BARS 2324-0045-I; 2324-0046-IB; 2324-0047-I; 2324-0048-I; 2324-0049-IB; Lenaya Montoya seconds the motion; motion passes
4. Discussion and possible action on Title IX Policy: Lenaya Montoya makes a motion to approve the Title IX Policy; Leigh Caswell seconds the motion; motion passes
5. Discussion and possible action to approve FY2025 budget: Rebekah Runyan reviewed the proposed budget and GC members asked questions. Christina O'Connell makes a motion to approve the budget; Chris Gavaldon seconds the motion; motion passes

VI. Discussion Items

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

VII. Adjournment: Leigh Caswell makes a motion to adjourn meeting; Christina O'Connell seconds; motion passes. Meeting adjourned at 6:29 pm