



Governing Council Meeting - Minutes  
April 1, 2024 12:00-12:15  
6401 Jefferson Street NE 87109

Join Zoom Meeting

<https://us06web.zoom.us/j/84687780768?pwd=q6EQZtSbGYtcaKTbKSIEiaNnOsDbcD.1>

Meeting ID: 846 8778 0768

Passcode: 5a26qv

I. Call to Order- Meeting called to order at 12:01

a. Roll Call

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

II. Vote to approve Agenda – Ms. Leigh Caswell moves to approve the Agenda as it stands and Ms. Lenaya Montoya seconds.

II. Vote to approve Minutes 2/28/2024 – Ms.Christina O'Connell moves to approve agenda and Ms. Lenaya Montoya seconds

IV. Action Items

- a. Discussion and possible action on Community Schools Documents- Resolution and Commitment Form
- Ms. Kayde Solomakos discussed that last year was the planning year and this year we will be applying for the implementation grant. We will need two items approved from GC. The resolution and what the school will commit to as the principles of community schools and the commitment to show that the school and the stakeholders look to share the collaborative leadership model
  - Motion to approve the community schools resolution – Ms. Leigh Caswell moves to approve and Ms. Christina O'Connell seconds
  - Motion to approve Community Schools Commitment Form– Ms.Lenaya Montoya moves to approve the commitment letter and Ms. Leigh Caswell seconds

VI. Adjournment

- Meeting adjourned at 12:12 pm