



Governing Council Meeting Agenda  
June 3, 2024 5:00 pm  
6401 Jefferson Street NE 87109

**Join Zoom Meeting**

<https://us06web.zoom.us/j/83478332403?pwd=7HoOFbDuX8i9Wwz3vtytsZIRP2xsXY.1>

**Meeting ID: 834 7833 2403**

**Passcode: 0K6NjJ**

- I. Called to Order at 5:07 PM reflecting our May governing council meeting
  - a. Roll Call
    - Board Member: Leigh Caswell - Present
    - Board Member - Christopher Gavaldon - Present
    - Board Member: Lenaya Montoya – Present; arrived at 5:15 PM
    - Board Member: Christina O’Connell - Present
    - Board Member: Gilbert Ramirez - Absent
- II. Vote to approve Agenda – Chris Gavaldon moves to approve the agenda, Leigh Caswell seconds, motion passes
- III. Vote to approve [GC Minutes 4/18/24](#) Leigh Caswell makes a motion to approve the minutes, Chris Gavaldon seconds, motion passes
- IV. Public Comments – No public comments
- V. Action Items
  - a. Discussion and possible action on Finance Reports – Rebekah Runyan reviewed the finance reports
  - b. Discussion and possible action on Accounts Payable Check listing – Chris Gavaldon makes a motion, Lenaya Montoya seconds, motion passes.
  - c. Discussion and possible action to approve BARS – no other BARS
  - d. Discussion and possible action to approve Blanket BAR – BARS approved to allow us to push through any BARS through the end of the fiscal year and they will be presented at the July meeting. Leigh Caswell makes a motion, Chris Gavaldon seconds, motion passes
  - e. Discussion and possible action to approve attorney Contract services for SY 24/25 – Leigh Caswell makes a motion to approve, Lenaya Montoya seconds, motion passes
  - f. Discussion and possible action to approve additional comp for IZ oversight and Grant application – Christina O’Connell makes a motion to approve, Leigh Caswell seconds, motion passes
- VI. Discussion Items
  - a. Brief updates – Students have completed practicums and have been paid this week, NMjr filmprize videos have been shared, students went to California for DECA and another group went to Washington for Johns Hopkins. Ms. Archuleta reported that she has defended her Doctoral dissertation and passed.
  - b. GC board required hours – Hours will need to be complete by June 30<sup>th</sup> Charter school conference will provide full GC hours
  - c. June GC meeting / Closed Session – Will be scheduled for June 21 at 5 pm
  - d. July GC meeting – Will address in June meeting

VII. Adjournment – Leigh Caswell moves to adjourn, Leneya Montoya seconds, motion passes. Meeting adjourned at 5:46 pm